

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY
CNPJ: 06.981.180/0001-16 – NIRE: 3130002056-8

BOARD OF DIRECTORS **Meeting of January 6, 2015**

SUMMARY OF PRINCIPAL DECISIONS

At its 213rd meeting, held on January 6, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Inclusion of terms for six-monthly payment of financial charges on a credit note; and payment of these charges.
2. Convocation of an Extraordinary General Meeting of Stockholders to be held on January 22, 2015, at 3 p.m., to deal with election of members of the Board of Directors due to resignations.