

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of February 11, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 216th meeting, held on February 11, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1 Changes in the composition of the Committees of the Board of Directors.