

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS **Meeting of February 25, 2015**

SUMMARY OF PRINCIPAL DECISIONS

At its 217th meeting, held on February 25, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1 Contracting of maintenance, refurbishment, testing and other services.
- 2 Contracting of services for issuance of Promissory Notes.