

## CEMIG DISTRIBUIÇÃO S.A.

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

## **BOARD OF DIRECTORS**

Meeting of March 4, 2015

## SUMMARY OF PRINCIPAL DECISIONS

At its 218<sup>th</sup> meeting, held on March 4, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Issuance of Promissory Notes, with guarantee of Cemig.

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