

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 218th 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.