

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 11, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 219th meeting, held on March 11, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1 Increase in the share capital of Cemig D, and consequent alteration to its by-laws.
- 2 Convocation of an Extraordinary General Meeting of Stockholders, to be held jointly with the Ordinary Annual General Meeting of 2015, to decide on increase of the share capital of Cemig D and consequent change to its by-laws.