

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of March 25–26, 2015**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 220<sup>th</sup> meeting, opened on March 25 and concluded on March 26, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2014.
3. Constitution and reversal of operational provisions in 2014.
4. Signature of a statement of quittance and final receipt of payment under contract with Esquadra Vigilância & Segurança Armada Ltda. / Economic and financial rebalancing.
5. Delegation of powers.
6. Allocation of the net profit for 2014.
7. Convocation of a General Meeting of Stockholders to be held on April 30, 2015 at 3 p.m.