

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of April 29, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 222nd meeting, held on April 29, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Annual Social and Environmental Responsibility Report.
2. Contracting of loan.