

## CEMIG DISTRIBUIÇÃO S.A.

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

## **BOARD OF DIRECTORS**

Meeting of May 6, 2015

## SUMMARY OF PRINCIPAL DECISIONS

At its 223<sup>rd</sup> meeting, held on May 6, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Signature of amendments to a contract for connection to the Transmission System, with Cemig GT.

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