

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 223rd 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.