

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of June 10, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 225th meeting, held on June 10, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Priority 1 MacroProjects in the Distribution Development Plan (PDD – *Plano de Desenvolvimento da Distribuição*) for the Third Aneel Regulatory Cycle (2013–2017); and Re-ratification of a Board Spending Decision (CRCA).
2. Contracting of services of law offices, to work on high-volume litigation.