

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 225TH MEETING

Date, time and place: June 10, 2015 at 10 a.m. at the Company's head office.

Meeting Committee: Chair: José Afonso Bicalho Beltrão da Silva;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.
- II The Board approved** the minutes of this meeting.
- III The Board authorized** opening of administrative tender proceedings, in the Pre-qualified Tender mode, and also pre-qualification and subsequent contracting, based on the model of best cost to the Company, of law offices, to act in multiple litigation in the areas of tax, real estate, employment and social security law; consumer regulations, regulatory matters and third party liability; administrative and environmental law; and actions for collection; exceptionally, for a period of twelve months, able to be extended, by amendment, for up to a further forty eight months, the maximum total period to be sixty months.
- IV The Board re-ratified** Board Spending Decision (CRCA) 083/2014, to: rebalance the investments in projects and works of the Distribution Development Plan for the Third (2015) Aneel Regulatory Cycle, to ensure execution of routine activities of certain Macroprojects, the global value of the Plan being unchanged, and the other provisions of that CRCA being unchanged.

V Withdrawn from the agenda:

The matters relating to signature of an amendment to extend the period of contracting of temporary staff and contracting of in-person client service personnel in branches of, and structure of support for, *Cemig Fácil* Service Posts, and automated control of the Company's Client Management System.

VI Comment: The Chair made comments on a subject of interest to the Company.

The following were present:

Board members:	José Afonso Bicalho Beltrão da Silva, Mauro Borges Lemos, Arcângelo Eustáquio Torres Queiroz, Guy Maria Villela Paschoal, Helvécio Miranda Magalhães Junior, José Henrique Maia, José Pais Rangel, Marco Antônio de Rezende Teixeira, Marco Antônio Soares da Cunha Castello Branco, Nelson José Hubner Moreira, Paulo Roberto Reckziegel Guedes, Saulo Alves Pereira Junior,	Bruno Magalhães Menicucci, Luiz Guilherme Piva, Tarcísio Augusto Carneiro, Antônio Dirceu Araújo Xavier, Bruno Westin Prado Soares Leal, Carlos Fernando da Silveira Vianna, Flávio Miarelli Piedade, José João Abdalla Filho, Marina Rosenthal Rocha, Newton Brandão Ferraz Ramos, Ricardo Wagner Righi de Toledo, Samy Kopit Moscovitch, Wieland Silberschneider;
Secretary:	Anamaria Pugedo Frade Barros.	

Signed by: Anamaria Pugedo Frade Barros.

*Registered at:
Commercial Board of the State of Minas Gerais*

I certify registry, under N° 7042934 on 10/24/2018.
Official receipt number: 185516122.
Marinely de Paula Bomfim – General Secretary.