

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of July 15, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 226th meeting, held on July 15, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1 Signature of a term of indemnity, with Método Assessoria Empresarial Ltda.
- 2 Contracting of corporate printing services.
- 3 Subscription by Efficientia as a sponsor of Forluz.
- 4 Signature of amendments, with Publikimagem Projetos e Marketing Ltda. / Re-ratification of Board Spending Decision (CRCA).
- 5 Contracting of in-person customer service services, in branches and support structure of *Cemig Fácil* service posts.
- 6 Signature of a Working Agreement, with Gasmig.