

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of September 2, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 228th meeting, held on September 2, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Convocation of an Extraordinary General Meeting of Stockholders for October 6, 2015, to change the composition of the Audit Board, in the event that there is a change in the composition of the Audit Board of Cemig.