

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 9, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 230th meeting, held on October 9, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Change to the Executive Board: Mr. Fernando Henrique Schüffner Neto to stand down, and election of Mr. César Vaz de Melo Fernandes, as Chief Business Development Officer, to serve the rest of the present period of office, that is to say until the first meeting of the Board of Directors after the Annual General Meeting of 2016.
2. Signature of partnership agreements relating to the AI6% program.
3. Contract for group life insurance.
4. The PDVP Programmed Voluntary Retirement Plan.
5. Signature of amendments to a vehicle rental and management contract, with CS Brasil Transporte de Passageiros e Serviços Ambientais Ltda., and with LM Transportes Serviços e Comércio Ltda.; re-ratification of Board Spending Decision (CRCA).
6. Signature of amendment to a contract to provide corporate printing services with Xerox Comércio e Indústria Ltda.; re-ratification of CRCA.
7. Specific Collective Agreement on Profit Sharing.