

## CEMIG DISTRIBUIÇÃO S.A.

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

## **BOARD OF DIRECTORS**

Meeting of December 10, 2015

## SUMMARY OF PRINCIPAL DECISIONS

At its 232<sup>nd</sup> meeting, held on December 10, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1. Issue of debentures, with Cemig as guarantor.
- 2. Contracting of services related to the issue of debentures.

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