

# **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.