

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of January 14, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 234th meeting, held on January 14, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Contracting of services with Axxiom Soluções Tecnológicas S.A.
2. Signature of amendments to contracts for services on distribution networks and transmission lines.
3. Contracting of services of communication and installation of equipment and software necessary for mobile dispatching of services.
4. Signature of confidentiality agreements, between companies of the Cemig Group and between companies and public institutions.
5. Medium and Low Voltage Works Plan.
6. Contracting of a loan by Cemig D, with Cemig as guarantor.
7. Contracting of services.