

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of July 22, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 246<sup>th</sup> meeting, held on July 22, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Accreditation of financial institutions as collection agents.
2. Signature of partnership undertakings with the Municipal Councils for the Rights of Children and Adolescents.