

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 16, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 233rd meeting, held on December 16, 2015, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Calendar for meetings of the Board of Directors in 2016.
2. Convocation of an Extraordinary General Meeting of Stockholders to be held on January 20, 2016 to deal with election to the Board of Directors in the event that there is a change in the composition of the Board of Directors of Cemig.
3. Signature of amendments to Distribution Concession Contracts with the federal government, through Aneel, with Cemig as consenting party.
4. Authorization for periodic declaration by the Executive Board of Interest on Equity.
5. Contracting of legal action guarantee insurance.
6. Signature of an amendment to a joint working agreement.
7. Signature of contract, with Axxiom.
8. Budget for first quarter 2016.
9. 2016-17 Energy Efficiency Program.
10. Signature of a technical and financial cooperation working agreement.
11. Delegation of powers.