

# CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

## BOARD OF DIRECTORS

### SUMMARY OF MINUTES OF THE 248<sup>TH</sup> MEETING

**Date, time and place:** August 31, 2016, at 11.30 a.m., at the Company's head office,  
Av. Barbacena 1200, 17<sup>th</sup> floor, A1 Wing, Belo Horizonte, Minas Gerais, Brazil.

**Meeting Committee:** Chair: José Afonso Bicalho Beltrão da Silva;  
Secretary: Anamaria Pugedo Frade Barros.

#### Summary of proceedings:

**I Conflict of interest:** The Board members listed below said they had no conflict of interest in the matter on the agenda of this meeting.

**II Resignations:** The Chair reported the resignation of the Deputy Chief Executive Officer, Mr. Mateus de Moura Lima Gomes, and of the Chief Distribution and Sales Officer, Mr. Ricardo José Charbel, as a result of the changes in the composition of the Executive Board of Cemig that had taken place on the same date as this meeting, in accordance with letters in the Company's possession.

#### III The Board approved:

a) The following proposal by the Board member Marco Antônio Soares da Cunha Castello Branco:

- 1) that the Chief Corporate Management Officer should be elected at a later date, following the resignation of Mr. Luís Fernando Paroli Santos from that position on July 13, 2016, as per a letter in the Company's possession;
- 2) that for the rest of the present period of office, that is to say until the first meeting of the Board of Directors after the Annual General Meeting of 2019,

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**Mr. Evandro Leite Vasconcelos** – Brazilian, married, engineer, with domicile in Belo Horizonte, MG, at Av. Barbacena 1200, 18<sup>th</sup> floor, Santo Agostinho, CEP 30190-131, bearer of Identity Card MG595388 issued by the Minas Gerais Civil Police, and CPF 251704146-68 –

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should no longer be Chief Trading Officer;  
election, as Deputy Chief Executive Officer, of

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**Mr. Paulo Roberto Castellari Porchia** – Brazilian, divorced, company manager, resident and domiciled in Nova Lima, MG, at Alameda do Morro 85, Torre 8/201, CEP 34000-000, bearer of Identity Card 14264834-6-SSP/SP and CPF nº 131643078-29;

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– and election as Chief Trading Officer, of

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**Mr. Dimas Costa** – Brazilian, married, engineer, resident and domiciled in Belo Horizonte, Minas Gerais, at Rua Professor Estevão Pinto, 350/301, Serra, CEP 30220-060, CI M424183-SSPMG and CPF 253777446-91.

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b) The minutes of this meeting.

#### IV Composition of the Executive Board

The Chair informed the meeting that the Executive Board is now constituted as follows:

Chief Executive Officer:	Mauro Borges Lemos;
Deputy CEO:	Paulo Roberto Castellari Porchia;
Chief Trading Officer:	Dimas Costa;
Chief Business Development Officer:	César Vaz de Melo Fernandes;
Chief Distribution and Sales Officer:	Evandro Leite Vasconcelos;
Chief Finance and Investor Relations Officer:	Fabiano Maia Pereira;
Director without portfolio:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer:	(Seat vacant);
Chief Counsel:	Raul Lycurgo Leite;
Chief Officer for Human Relations and Resources:	Márcio Lúcio Serrano; and
Chief Institutional Relations and Communication Officer:	Luís Fernando Paroli Santos.

**V The Chief Officers elected declared** – in advance – that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which could be considered to be a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig D; and made a solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct of Cemig and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

**VI Comment:** The Chair made comments on subjects of interest to the Company.

**The following were present:**

<b>Board members:</b>	José Afonso Bicalho Beltrão da Silva, Mauro Borges Lemos, Allan Kardec de Melo Ferreira, Arcângelo Eustáquio Torres Queiroz, Helvécio Miranda Magalhães Junior, José Henrique Maia, José Pais Rangel, Marco Antônio de Rezende Teixeira, Marco Antônio Soares da Cunha Castello Branco, Nelson José Hubner Moreira,	Saulo Alves Pereira Junior, Aloísio Macário Ferreira de Souza, Bruno Magalhães Menicucci, José Augusto Gomes Campos, Bruno Westin Prado Soares Leal, Daniel Alves Ferreira, Carlos Fernando da Silveira Vianna, Luiz Guilherme Piva, Marina Rosenthal Rocha, Samy Kopit Moscovitch, Wieland Silberschneider;
<b>Secretary:</b>	Anamaria Pugedo Frade Barros.	

Signed by: Anamaria Pugedo Frade Barros.