

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 14, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 250th meeting, held on October 14, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided on the following matters:

1. Acquisition of vehicles.
2. Collective Work Agreement (ACT) for 2016–17.
3. Specific Collective Agreement on Profit Sharing for 2017–2018.