

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.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025