

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 20, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 251st meeting, held on October 20, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- Group life insurance.