

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of October 28, 2016

SUMMARY OF PRINCIPAL DECISIONS

At its 252nd meeting, held on October 28, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Guidelines for preparation of the Five-Year Plan for 2017–2021 and the Budget for 2017.
2. Contracting of services of external auditors.
3. Signature of an undertaking with the Public Attorneys' Office of the State of Minas Gerais.
4. Signature of a technical cooperation working agreement with the Minas Gerais State Civil Defense Department.