

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of October 31, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 253<sup>rd</sup> meeting, held on October 31, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- Change in the composition of the Executive Board: Resignation of Mr. Evandro Leite Vasconcelos as Chief Distribution and Sales Officer, and election, to this post, of Mr. Luís Fernando Paroli Santos, who will also temporarily hold the post of Chief Institutional Relations and Communication Officer.