

# **CEMIG DISTRIBUIÇÃO S.A.**

LISTED COMPANY

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

## **BOARD OF DIRECTORS**

**Meeting of November 11, 2016**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 254<sup>th</sup> meeting, held on November 11, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Addition budget allocation for 2016.
2. Changes in composition of the Board of Directors Support Committees.