

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 21, 2015

SUMMARY OF PRINCIPAL DECISIONS

At its 255th meeting, held on December 21, 2016, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Authorization for the Executive Board to make decisions to pay Interest on Equity, subject to the maximum value specified by the legislation.
2. Expenses on PMSO – Personnel, Materials, Outsourced Services and Other expenses – for January and February 2017.
3. Changes in the composition of the Executive Board, as follows:
 - a) As of December 22, 2016:
 - Mr. Mauro Borges Lemos no longer to be Chief Executive Officer (CEO);
 - Mr. Fabiano Maia Pereira no longer to be Chief Finance and Investor Relations Officer;
 - a) From December 22, 2016, and to serve the full remaining period of the respective current period of office:
 - Mr. Paulo Roberto Castellari Porchia, Deputy CEO, appointed to the position of Chief Finance and Investor Relations Officer;
 - Election of Mr. Bernardo Afonso Salomão de Alvarenga as Chief Executive Officer;
 - Mr. Paulo Roberto Castellari Porchia to serve as Acting Deputy CEO on an interim basis, concurrently with his position as Chief Finance and Investor Relations Officer;
 - Mr. Dimas Costa to serve as Chief Corporate Management Officer on an interim basis, concurrently with his position as Chief Trading Officer.