

# **CEMIG DISTRIBUIÇÃO S.A.**

LISTED COMPANY

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

## **BOARD OF DIRECTORS**

**Meeting of January 20, 2017**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 257<sup>th</sup> meeting, held on January 20, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Acquisition of voice assets.
2. Court guarantee insurance.
3. Contracting of operation, construction and maintenance services in distribution lines and networks.
4. Calendar for meetings of the Board of Directors in 2017.