

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 259TH MEETING

Date, time and place: February 20, 2017 at 7 p.m. at the company's head office.

Meeting Committee: Chair: José Afonso Bicalho Beltrão da Silva;
Secretary: Anamaria Pugedo Frade Barros

Summary of proceedings:

I Conflict of interest: The board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.

II The Board approved:

A) The following proposal by the Chair:

- 1) – Mr. Paulo Roberto Castellari Porchia no longer to be Chief Finance and Investor Relations Officer (and also interim Deputy Chief Executive Officer); and
– Mr. Márcio Lúcio Serrano no longer to be Chief Officer for Human Relations and Resources;
- 2) – with election of the following to serve the rest of the present period of office, that is to say until the first meeting of the Board of Directors after the Annual General Meeting of 2019:
 - a) – as Deputy CEO, on interim basis while also serving as Chief Executive Officer:

Bernardo Afonso – Brazilian, married, domiciled in Belo Horizonte, Minas Gerais, at
Salomão de Alvarenga Av. Barbacena 1200, 18th floor, A1 Wing, Santo Agostinho, CEP 30190-131,
bearer of identity card M899851-SSP/MG and CPF 154691316-53;

– as Chief Finance and Investor Relations Officer:

Adézio de Almeida – Brazilian, married, economist, domiciled in Brasília, Federal District, at SQN
Lima 311, Bloco F, Apto 102, Asa Norte, CEP 70757-060, holder of Identity Card
2514340-SSP/DF and CPF 342530507-78;

– as Chief Corporate Management Officer:

José de Araújo – Brazilian, unmarried, economist, domiciled in Belo Horizonte, Minas Gerais,
Lins Neto at Rua Chicago 358/1101, Sion, CEP 30315-520, bearer of Identity Card
MG1414851-SSP/MG and CPF 325440656-72;

– and as Chief Officer for Human Relations and Resources:

Maura Galuppo – Brazilian, marries, company manager, domiciled in Belo Horizonte, Minas
Botelho Martins Gerais, at Rua São Domingos do Prata 683/101, Santo Antônio, CEP 30330-
110, bearer of Identity Card MG408753-SSP/MG and CPF 533889506-44.

- b) Confirmation of the appointment as Chief Distribution and Sales Officer of:

Luís Fernando Paroli – Brazilian, married, systems analyst, domiciled in Belo Horizonte, Minas Gerais,
Santos at Av. Barbacena 1200, 18th floor, A2 Wing, Santo Agostinho, CEP 30190-131,
bearer of identity card MG5307664-SSP/MG and CPF 903562416-53,

– and his appointment as Chief Institutional Relations and Communication Officer, on interim basis while also serving as Chief Distribution and Sales Officer.

B) The minutes of this meeting.

III The Chair informed the meeting that the Executive Board is now constituted as follows:

Chief Executive Officer:	Bernardo Afonso Salomão de Alvarenga;
Deputy CEO:	Bernardo Afonso Salomão de Alvarenga ¹ ;
Chief Trading Officer:	Dimas Costa;
Chief Business Development Officer:	César Vaz de Melo Fernandes;
Chief Distribution and Sales Officer:	Luís Fernando Paroli Santos;
Chief Finance and Investor Relations Officer:	Adézio de Almeida Lima;
Director without portfolio:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer:	José de Araújo Lins Neto;
Chief Counsel:	Raul Lycurgo Leite;
Chief Officer for Human Relations and Resources:	Maura Galuppo Botelho Martins;
Chief Institutional Relations and Communication Officer:	Luís Fernando Paroli Santos ² ;

¹ On interim basis while also serving as Chief Executive Officer.

² On interim basis while also serving as Chief Distribution and Sales Officer.

IV Compliance: The Chief Officers elected declared – in advance – that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which could be considered to be a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig D; and made solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct of Cemig and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

V Abstentions: The board members Daniel Alves Ferreira and Marcelo Gasparino da Silva abstained from voting on the proposal to change the composition of the Executive Board referred to above.

The following were present:

Board members:	José Afonso Bicalho Beltrão da Silva, Allan Kardec de Melo Ferreira, Arcângelo Eustáquio Torres Queiroz, Daniel Alves Ferreira, Helvécio Miranda Magalhães Junior, José Pais Rangel, Marcelo Gasparino da Silva, Marco Antônio de Rezende Teixeira, Marco Antônio Soares da Cunha Castello Branco, Nelson José Hubner Moreira, Patrícia Gracindo Marques de Assis Bentes, Paulo Roberto Reckziegel Guedes,	Saulo Alves Pereira Junior, Bruno Magalhães Menicucci, Samy Kopit Moscovitch, Aloísio Macário Ferreira de Souza, Antônio Dirceu Araújo Xavier, Carlos Fernando da Silveira Vianna, Carolina Alvim Guedes Alcoforado, Luiz Guilherme Piva, Marina Rosenthal Rocha, Ricardo Wagner Righi de Toledo, Tarcísio Augusto Carneiro, Wieland Silberschneider;
Secretary:	Anamaria Pugedo Frade Barros.	

(Signed) Anamaria Pugedo Frade Barros