

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of February 20, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 259th meeting, held on February 20, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- Changes in composition of the Executive Board, to serve for the remainder of the 2016–2019 period of office. 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 Officer for Institutional Relations and Communication:	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.