

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 28, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 261st meeting, held on March 28, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2016.
3. Constitution of operational provisions in 2016.
4. Signature of a private instrument of assumption of debt, with Forluz.
5. Signature of an amendment to a real estate rental contract, with Forluz.
6. Calling of Ordinary and Extraordinary General Meetings of Stockholders, to be held, concurrently, on May 12, 2017 at 1 p.m.
7. Convocation of an Extraordinary General Meeting of Stockholders, to be held on May 12, 2017 at 5 p.m.