

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of June 9, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 264th meeting, held on June 9, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Contracting of services of data collection through micro data collectors in both conventional and immediate billing modes.
2. Contracting of operational distribution network and line services.
3. 2017 PDVP Programmed Voluntary Retirement Plan.
 - Re-ratification of Board Spending Decision (CRCA).
 - Additional budget allocation.
4. Disposal of a real estate property in the municipality of Belo Horizonte, Minas Gerais.
5. Changes in composition of the Executive Board:
 - Mr. Raul Lycurgo Leite no longer to be Chief Counsel.
 - Election as Chief Counsel, to complete the period of office from 2016 to 2019, of Mr. Luciano de Araujo Ferraz, with start date July 1, 2017, able to be postponed by further decision of this Board.

The Executive Board is now constituted as follows:

Chief Executive Officer, and interim Deputy CEO:	Bernardo Afonso Salomão de Alvarenga;
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;
Chief Officer without portfolio:	Franklin Moreira Gonçalves;
Chief Corporate Management Officer:	José de Araújo Lins Neto;
Chief Counsel:	Luciano de Araújo Ferraz;
Chief Officer for Human Relations and Resources:	Maura Galuppo Botelho Martins;
Chief Institutional Relations and Communication Officer:	Luís Fernando Paroli Santos¹;

¹ On interim basis while also serving as Chief Distribution and Sales Officer.