

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of June 27, 2017**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 265<sup>th</sup> meeting, held on June 27, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- Changes to the Executive Board, effective June 28, 2017:
  - a) Mr. Luís Fernando Paroli Santos not to be Chief Distribution and Sales Officer and interim Chief institutional Relations and Communication Officer;
  - b) Election, to complete the period of office from 2016 to 2019, of:
    - Mr. Adézio Almeida Lima as Chief Institutional Relations and Communication Officer, on interim basis while also serving as Chief Finance and Investor Relations Officer; and
    - Mr. Ronaldo Gomes de Abreu, as interim Chief Distribution and Sales Officer.