

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of July 17, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 266th meeting, held on July 17, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Election of Mr. Marco Antônio de Rezende Teixeira as Deputy Chairman of the Board of Directors to serve for the remainder of the current period of office, namely 2016–2019.
2. Authorization for the Executive Board to make decisions to pay Interest on Equity, subject to the maximum value specified by the legislation.
3. Signature of amendments to service contracts with law offices.