

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of August 18, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 267th meeting, held on August 18, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Nomination of Managers for companies of the “Cemig Group”.
2. 2017 PDVP Programmed Voluntary Retirement Plan; re-ratification of CRCA (Board Spending Decision) and additional budget allocation.
3. Signature of debt recognition undertaking and agreement with the Water and Sewerage Service (SAAE) of Sete Lagoas and with the Santa Casa de Misericórdia Hospital of Belo Horizonte.
4. Contracting of support services for revenue management processes.
5. Signature of amendment to a service contract for supply and monthly delivery of adhesive printed material and labels, with Indústria Gráfica Brasileira Ltda.