

# CEMIG DISTRIBUIÇÃO S.A.

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

## BOARD OF DIRECTORS

Meeting of August 30, 2017

### SUMMARY OF PRINCIPAL DECISIONS

At its 268<sup>th</sup> meeting, held on August 30, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Signature of Commitment Undertakings for Environmental Offsetting, with the Environment and Sustainable Development Department of Minas Gerais State (Semad).
2. Acceptance of the terms of the Tax Credits Regularization Plan (*Plano de Regularização de Créditos Tributários – PRCT*) relating to the ICMS tax on certain issues relating to supply. (*Approved subject to conditions precedent.*)
3. Priority 1 MacroProjects in the Distribution Development Plan (*Plano de Desenvolvimento da Distribuição – PDD*) for the Fourth Aneel Regulatory Cycle (2018–2022).