

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of September 15, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 269th meeting, held on September 15, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Contracting of conservation, cleaning, maintenance, weeding and trimming services for the Minas Triangle and East Minas regional management units.
2. Contracting of free direct dialing (DDG) services.
3. Guidelines for signature of the Collective Work Agreement for 2017-18.
4. Guidelines for signature of the 2018-19 Specific Collective Agreement on Profit Sharing.