

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of September 29, 2017**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 270<sup>th</sup> meeting, held on September 29, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- Extension of the period for employees to accept the 2017 PDVP Programmed Retirement Proposal.