

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of October 26, 2017**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 273<sup>rd</sup> meeting, held on October 26, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. 2018-19 Energy Efficiency Program.
2. Additional budget allocation for 2017.
3. Filing of legal actions.
4. Signature of an amendment to contract with Axxiom Soluções Tecnológicas S.A.