

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of November 10, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 274th meeting, held on November 10, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Signature of a term of quittance and final receipt with LM Transportes Serviços e Comércio Ltda.
2. Signature of contracts for sharing of infrastructure with CemigTelecom.
3. Extension of the maturity of debt of Cemig D, with guarantee by Cemig.
4. Convocation of an Extraordinary General Meeting of Stockholders, to deal with election of members of the Board of Directors due to resignations.