

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 11, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 275th meeting, held on December 11, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Fifth issue of debentures by Cemig D, with Cemig as guarantor.
2. Signature of amendments to the Bank Credit Notes of Banco do Brasil and Caixa Econômica Federal, with Cemig as guarantor.
3. Contracting of services of issue management, fiduciary agent, bookkeeping institution, depositary bank and clearing bank.