

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 15, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 276th meeting, held on December 15, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Contracting of services of conservation, cleaning, maintenance and weed removal in the Central and Northeastern Regions.
2. Orientation of vote in a General Meeting of Creditors.
3. Delegation of powers to the Executive Board for decision on legal instruments in the ambit of the DCM.
4. Restrictions on contracting of former employees / Re-ratification of CRCA (Board Spending Decision).
5. Corporate Risks and Risk Appetite Matrix.
6. Cemig's Corporate Risks Management Policy.
7. Budget for January 2018.