

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ: 06.981.180/0001-16 – NIRE: 31300020568

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS HELD ON DECEMBER 18, 2017

On the eighteenth day of December two thousand and seventeen at 3 p.m. at the Company's head office, Av. Barbacena 1200, 17th Floor, A1 Wing, Belo Horizonte, Minas Gerais State, Brazil, the stockholder **Companhia Energética de Minas Gerais – Cemig** ('Cemig'), holder of 100% of the shares, attended in Extraordinary General Meeting, on first convocation, represented by its Chief Executive Officer, Bernardo Afonso Salomão de Alvarenga, and its Chief Counsel, Luciano de Araujo Ferraz, as verified in the Stockholders' Attendance Book.

The Chief Officer Luciano de Araujo Ferraz assumed the Chair; declared the Meeting open; invited me, Anamaria Pugedo Frade Barros, Head of the Corporate Executive Office, to be Secretary of the meeting; and asked me to read the convocation notice, published on November 15, 17 and 18 of this year in *Minas Gerais*, official publication of the Powers of the State, on pages 43, 33 and 33 respectively, and in the newspaper *O Tempo*, on November 15, 16 and 17 of this year, on pages 22, 14 and 23 respectively, the content of which is as follows:

“ CEMIG DISTRIBUIÇÃO S.A.
LISTED COMPANY – CNPJ 06.981.180/0001-16 – NIRE 31300020568
EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS
CONVOCATION

The stockholder Companhia Energética de Minas Gerais – Cemig is hereby called to an Extraordinary General Meeting to be held on December 18, 2017 at 3 p.m., at Av. Barbacena 1200 – 17th Floor, A1 Wing, Belo Horizonte, Minas Gerais, to decide on a change in the composition of the Board of Directors, if there has been any change in the composition of the Board of Directors of the sole stockholder, Cemig.

Belo Horizonte, November 10, 2017.

Signed by: José Afonso Bicalho Beltrão da Silva – Chair of the Board of Directors. ”

The Chair said it was necessary to decide on changes to the Board of Directors of Cemig D, in view of the following:

- 1) Under §1 of Clause 8 of the by-laws, the members of the Board of Directors of this Company shall be the same as those of the Board of Directors of the sole stockholder, Companhia Energética de Minas Gerais – Cemig ('Cemig');

- 2) There was a need for the stockholders present to appoint new members to the Board of Directors due to the resignation (as per letters in the Company's possession) of the Board Members:

Bruno Magalhães Menicucci, Saulo Alves Pereira Junior, and	Paulo Roberto Reckziegel Guedes, Carolina Alvim Guedes Alcoforado, and Tarcísio Augusto Carneiro.	Ricardo Coutinho de Sena, Marina Rosenthal Rocha
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- 3) – and on the same day, at 11 a.m., an Extraordinary General Meeting of Stockholders of Cemig had approved appointment of new members to the Board of Directors of Cemig.

The representatives of the stockholder Cemig proposed election, to serve as members of its Board of Directors for the remainder of the present period of office of 3 (three) years, begun on April 29, 2016, that is to say up to the Annual General Meeting to be held in 2019, of:

- a) – as sitting members:

Arlindo Magno de Oliveira	– Brazilian, married, economist, domiciled in Rio de Janeiro, RJ, at Av. Afrânio de Melo Franco 54/302, Leblon, CEP 22430-060, bearer of Identity Card 813379666, issued by the Felix Pacheco Institute of Rio de Janeiro, and CPF 281761977-34; and
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Hermes Jorge Chipp	– Brazilian, married, engineer, domiciled in Rio de Janeiro, RJ, at Rua Souza Lima 158/1001, Copacabana, CEP 22081-010, bearer of Identity Card 2187859-0, issued by Detran/RJ, and CPF 233128907-72;
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– and as substitute members:

Paulo Sérgio Machado Ribeiro	– Brazilian, married, engineer, domiciled in Belo Horizonte, MG, at Rua Piauí 1848/503, Savassi, CEP 30150-325, bearer of Identity Card M-1071533, issued by the Minas Gerais State Public Safety Department, and CPF 428576006-15;
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and

Alexandre Silva Macedo	– Brazilian, married, economist, domiciled in Rio de Janeiro, RJ, at Rua Jacarandás da Península 1000/101, Bloco 01, Barra da Tijuca, CEP 22776-050, bearer of Identity Card 10209317-6, issued by the Felix Pacheco Institute of Rio de Janeiro, and CPF 037426597-66;
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- b) and election of

Carlos Eduardo Lessa Brandão	– Brazilian, divorced, engineer, domiciled in São Paulo, SP, at Av. José Galante 290/181, Vila Suzana, CEP 05642-000, bearer of Identity Card 3951096 issued by the Felix Pacheco Institute of Rio de Janeiro and CPF 797788527-15;
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– while his substitute member, and that of Patricia Gracindo Marques de Assis Bentes, will be elected later.

- c) Change of the position of

Daniel Alves Ferreira	– Brazilian, married, lawyer, domiciled in São Paulo, São Paulo State at Rua Marquês de Paranaguá 348/10th floor, Consolação, CEP 01303-905, bearer of Identity Card 10933833 issued by the São Paulo State Public Safety Department, and CPF 205862458-04
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from substitute member to sitting member; and

- d) – election of

Manoel Eduardo Lima Lopes	– Brazilian, married, lawyer and accountant, domiciled in Rio de Janeiro, RJ, at Av. Oswaldo Cruz 81/201, Flamengo, CEP 22250-060, bearer of Identity Card 113537, issued by the Brazilian Bar Association, Rio de Janeiro Chapter, and CPF 046227237-00
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as substitute member for Mr. Daniel Alves Ferreira.

The said proposal of the representatives of the stockholder **Cemig** was placed in debate, then put to the vote, and approved.

The Board members elected declared – in advance – that they are not subject to any prohibition on exercise of commercial activity, that they do not occupy any post in a company which could be considered to be a competitor of the Company, and that they do not have nor represent any interest conflicting with that of Cemig D; and they made a solemn commitment to become aware of, obey and comply with the principles, ethical values and rules established by the Code of Professional Conduct of Companhia Energética de Minas Gerais – Cemig, and the Code of Ethical Conduct of Government Workers and Senior Administration of the State of Minas Gerais.

The Chair then informed the meeting that the composition of the Board of Directors is now as follows:

Sitting members:

José Afonso Bicalho Beltrão da Silva,
Antônio Dirceu Araújo Xavier,
Hélcio Miranda Magalhães Junior,
Marco Antonio Soares da Cunha Castello Branco,
Marcelo Gasparino da Silva,
Daniel Alves Ferreira,
Hermes Jorge Chipp,
and

Bernardo Afonso Salomão de Alvarenga,
Arcângelo Eustáquio Torres Queiroz,
Marco Antônio de Rezende Teixeira,
Nelson José Hubner Moreira,
José Pais Rangel,
Arlindo Magno de Oliveira,
Carlos Eduardo Lessa Brandão,
Patrícia Gracindo Marques de Assis Bentes;

and their substitute members:

Geber Soares de Oliveira,
Luiz Guilherme Piva,
Wieland Silberschneider,
Ricardo Wagner Righi de Toledo,
Aloísio Macário Ferreira de Souza,
Manoel Eduardo Lima Lopes,
and

Agostinho Faria Cardoso,
Franklin Moreira Gonçalves,
Antônio Carlos de Andrada Tovar,
Otávio Silva Camargo,
José João Abdalla Filho,
Paulo Sérgio Machado Ribeiro,
Alexandre Silva Macedo;

– with the substitute members to be nominated later for:

Carlos Eduardo Lessa Brandão, and

Patrícia Gracindo Marques de Assis Bentes.

The meeting being opened to the floor, since no-one else wished to speak, the Chair ordered the session suspended for the time necessary for the writing of these minutes.

The session being reopened, the Chair, after putting the said minutes to debate and to the vote and verifying that they had been approved and signed, closed the meeting.

For the record, I, Anamaria Pugedo Frade Barros, Secretary, wrote these minutes and sign them together with all those present.

Signed: Anamaria Pugedo Frade Barros.
For Cemig: Bernardo Afonso Salomão de Alvarenga
Luciano de Araujo Ferraz

This is a true copy of the original.

Anamaria Pugedo Frade Barros.