

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

1st Meeting of December 21, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 277th meeting, held on December 21, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Amendments to Bank Credit Notes (CCBs), with surety guarantee by Cemig:
 - Between Cemig D and Banco do Brasil; and
 - Between Cemig D and Caixa Econômica Federal.

2. Fifth issue of debentures by Cemig D, with Cemig as guarantor; re-ratification of decision.