

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of January 12, 2018**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 279<sup>th</sup> meeting, held on January 12, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Budget for 2018.
2. Internal Regulations on Competitive Bids and Contracts.
3. Signature of an amendment to contract with Empresa de Transportes Apoteose Ltda. Re-ratification of Board Spending Decision (CRCA).
4. Signature of an amendment to a contract with Vision Engenharia e Consultoria S.A.