

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

SUMMARY OF MINUTES OF THE 279TH MEETING

Date, time and place: January 12, 2018, at 11.30 a.m. at the company's head office, with participation also by telephone conference call.

Meeting Committee: Chair: José Afonso Bicalho Beltrão da Silva;
Secretary: Anamaria Pugedo Frade Barros.

Summary of proceedings:

- I Conflict of interest:** The Board members listed below said they had no conflict of interest in the matters on the agenda of this meeting.
- II The Board altered** the percentage for sharing of contracting of integrated materials logistics operation services, the other terms of CRCA 069/2013 being unchanged;
- III The Board approved:**
- a) The Budget for 2018, subject to its being monitored monthly and to adjustments by this Board when necessary; and cancellation of the decision on setting of the budget for January 2018.
 - b) New Internal Regulations on Competitive Bids and Contracts.
 - c) The minutes of this meeting.
- IV The Board authorized:**
- a) Partial assignment of Contract with Empresa de Transportes Apoteose Ltda., to transfer and subrogate its rights and obligations from Cemig Geração e Transmissão S.A. (Cemig GT) to companies of the “Cemig Group”, to be formalized by signature of the Second Amendment to the said Contract.
 - b) Concession of terms for economic and financial rebalancing of a Contract with Vision Engenharia e Consultoria S.A., due to alteration of the applicable rate, to be formalized by signature of the Second Amendment to the said Contract.

V Votes against: The Board members

Carlos Eduardo Lessa Brandão and Patrícia Gracindo Marques de Assis Bentes voted against approval of the 2018 Budget.

VI Comments: The following made comments on subjects of interest to the Company:

The Chair;		
Board members:	Patrícia Gracindo Marques de Assis Bentes, Carlos Eduardo Lessa,	Hermes Jorge Chipp, Daniel Alves Ferreira;
Chief Officers:	Adézio de Almeida Lima,	Luciano de Araújo Ferraz;
General managers:	Leonardo George Magalhães;	

The following were present:

Board members:	José Afonso Bicalho Beltrão da Silva, Marco Antônio de Rezende Teixeira, Bernardo Afonso Salomão de Alvarenga, Antônio Dirceu Araújo Xavier, Arcângelo Eustáquio Torres Queiroz, Arlindo Magno de Oliveira, Carlos Eduardo Lessa Brandão, Daniel Alves Ferreira, Helmécio Miranda Magalhães Junior, Hermes Jorge Chipp, Marcelo Gasparino da Silva, Marco Antônio Soares da Cunha Castelo Branco, Patrícia Gracindo Marques de Assis Bentes,	José Pais Rangel, Nelson José Hubner Moreira, Agostinho Faria Cardoso, Alexandre Silva Macedo, Aloísio Macário Ferreira de Souza, Antônio Carlos de Andrada Tovar, Geber Soares de Oliveira, Luiz Guilherme Piva, Manoel Eduardo Lima Lopes, Otávio Silva Camargo, Paulo Sérgio Machado Ribeiro, Ricardo Wagner Righi de Toledo, Wieland Silberschneider;
Chief Officers:	Adézio de Almeida Lima,	Luciano de Araújo Ferraz, José Maria Rabelo;
General Managers:	Leonardo George Magalhães,	Tarcísio Albuquerque Queiroz;
Manager:	Marcelo Pereira de Carvalho;	
Director, CemigTelecom:	Fernando Augusto Campos;	
Secretary:	Anamaria Pugedo Frade Barros.	

Signed by:) Anamaria Pugedo Frade Barros.