

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of February 23, 2018**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 280<sup>th</sup> meeting, held on February 23, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Filing of legal actions.
2. Signature of a private instrument of assumption of debt, with Forluz.
3. 2018 PDVP Programmed Voluntary Retirement Plan, and additional budget allocation.
4. Extension of electricity meter reading contracts.
5. Changes in the composition of the Committees of the Board of Directors.