

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 7, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 281st meeting, held on March 7, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- **Changes in the Executive Board:**

Mr. Maurício Fernandes Leonardo Júnior to be Chief Finance and Investor Relations Officer, replacing Mr. Adézio de Almeida Lima;

Mr. Daniel Faria Costa to be Chief New Business Development Officer, replacing Mr. José Maria Rabelo.