

## CEMIG DISTRIBUIÇÃO S.A.

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

## **BOARD OF DIRECTORS**

Meeting of March 15, 2018

## SUMMARY OF PRINCIPAL DECISIONS

At its 282<sup>nd</sup> meeting, held on March 15, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Change in the composition of a Committee of the Board of Directors.

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