

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

2nd Meeting of March 22, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 284th meeting, held on March 22, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Contracting of legal action guarantee insurance.
2. Infrastructure macroprojects investment program for the 2018-2022 cycle.
3. Signature of a software transfer agreement.
4. Signature of a technical-scientific cooperation working agreement.
5. Contracting of engineering and energy efficiency services.
6. Signature of a three-way technical cooperation working agreement with institutions participating in the 'Planting the Future' (Plantando o Future) Program. .