

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of March 28, 2018**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 285<sup>th</sup> meeting, held on March 28, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Technical feasibility study on offsetting of tax credits.
2. Report of Management and Financial Statements for the year 2017.
3. Allocation of profit for the year 2017.
4. Operational provisions in 2017.
5. Convocation of Ordinary and Extraordinary General Meetings of Stockholders, to be held concurrently on April 30, 2018 at 3 p.m.