

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of April 9, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 286th meeting, held on April 9, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Issue of commercial Promissory Notes by Cemig D, with guarantee by Cemig;
Change in procedure and in placement regime.
2. Orientation of vote in a general meeting of creditors.