

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of April 25, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 288th meeting, held on April 25, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Annual Social and Environmental Responsibility Report.
2. Orientation of vote in a General Meeting of Creditors.