

# **CEMIG DISTRIBUIÇÃO S.A.**

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

## **BOARD OF DIRECTORS**

**Meeting of May 8, 2018**

### **SUMMARY OF PRINCIPAL DECISIONS**

At its 290<sup>th</sup> meeting, held on May 8, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Submission to an Extraordinary General Meeting of Stockholders of a proposal for change in the by-laws.
2. Calling of an Extraordinary General Meeting of Stockholders to be held on June 11, 2018 at 3 p.m. for change in the by-laws, and other decisions arising from that change.