

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of May 24, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 291st meeting, held on May 24, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Signature of the Distribution Concession Contract with Aneel, with Cemig as consenting party.
2. Changes in composition of the Executive Board:
 - a) Mr. Bernardo Afonso Salomão de Alvarenga no longer to be Deputy CEO.
 - b) Mr. Luiz Humberto Fernandes as Deputy CEO, to serve the rest of the current period of office.

The members of the Executive Board are now as follows:

Chief Executive Officer:	Bernardo Afonso Salomão de Alvarenga
Deputy CEO:	Luiz Humberto Fernandes
Chief Trading Officer:	Dimas Costa
Chief Business Development Officer:	Daniel Faria Costa
Chief Distribution and Sales Officer:	Ronaldo Gomes de Abreu (interim)
Chief Finance and Investor Relations Officer:	Maurício Fernandes Leonardo Júnior
Chief Generation and Transmission Officer:	Franklin Moreira Gonçalves
Chief Corporate Management Officer:	José de Araújo Lins Neto
Chief Counsel:	Luciano de Araújo Ferraz
Chief Officer for Human Relations and Resources:	Maura Galuppo Botelho Martins
Chief Institutional Relations and Communication Officer:	Thiago de Azevedo Camargo