

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of September 14, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 296th meeting, held on September 14, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. 2019 Specific Collective Agreement on Profit Sharing.