

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY - CNPJ: 06.981.180/0001-16 - NIRE: 3.130.002.056-8

BOARD OF DIRECTORS

Meeting of October 19, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 298th meeting, held on October 19, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Contracting of Cemig GT to provide operation and maintenance services.

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