

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of November 9, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 299th meeting, held on November 9, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Filing of legal actions, with offer of guarantee.
2. The Cemig Related Party Transactions Policy.
3. Internal Regulations of the Strategy and Finance Committee.