

## 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 299<sup>th</sup> 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.

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