

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of November 20, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 300th meeting, held on Meeting of November 20, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

• Issue of debentures.

Av. Barbacena 1200 Santo Agostinho 30190-131 Belo Horizonte, MG Brazil Tel.: +55 31 3506-5024 Fax +55 31 3506-5025

This text is a translation, provided for information only. The original text in Portuguese is the legally valid version.