

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of December 14, 2018

SUMMARY OF PRINCIPAL DECISIONS

At its 302nd meeting, held on December 14, 2018, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Aneel Technological Research and Development Program – 2019–23 cycle.
2. Delegation of powers / Signature of legal instruments relating to the Chief Trading Officer's Department (DCM), and the Department of the Chief Distribution and Sales Officer (DDC).
3. Contracting of the Amount of Transmission System Usage (MUST).
4. Renegotiation of an Agreement with EPC Energia Ltda.
5. Authorization for the Executive Board to declare Interest on Equity for the business year of 2018, subject to the maximum limit permitted by law.
6. The Budget for 2019.