

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

MEETING OF JANUARY 18, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 303rd meeting, held on January 18, 2019, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1. Communication and Spokesperson Policy.
- 2. Information Disclosure Policy.
- 3. Policy on Director Remuneration, and Variable Remuneration Program.

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