

## 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 303<sup>rd</sup> 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.

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