

# **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.