

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

First meeting of February 8, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 304rd meeting, held on February 8, 2019, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Changes in composition of the Executive Board.
2. Authorization to call an Extraordinary General Meeting of Stockholders, on a date yet to be set, to make changes to the Board of Directors, and decide on a proposal to change the by-laws.