

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Second meeting of February 8, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 305rd meeting, held on February 8, 2019, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Policy on Dividend Distribution.
2. Policy on Management of People.
3. 2019 program for variable remuneration of the members of the Executive Board of Cemig.
4. Annual Internal Audit Plan.