

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of March 21, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 306th meeting, held on March 21, 2019, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

- 1. Mr. Ronaldo Gomes de Abreu no longer to be Interim Director without Portfolio, but to continue to be Chief Distribution Officer, and also interim Chief Corporate Management Officer.
- 2. Election of Mr. Paulo Mota Henriques to the post of Director without Portfolio.

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