

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.