

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of May 15, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 311th meeting, held on May 15, 2019, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Revision of the Regulations for election of the board member representing the employees on the Board of Directors.
2. Authorization to call an Extraordinary General Meeting of Stockholders, on a date to be set, to decide on a proposal for changes to the by-laws.