

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of April 19, 2017

SUMMARY OF PRINCIPAL DECISIONS

At its 262nd meeting, held on April 19, 2017, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Adjustments to dates in the PDVP 2017 Voluntary Retirement Program.
2. Annual Social and Environmental Responsibility Report.
3. Contracting of services of law offices.