

CEMIG DISTRIBUIÇÃO S.A.

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

BOARD OF DIRECTORS

Meeting of May 30, 2019

SUMMARY OF PRINCIPAL DECISIONS

At its 312th meeting, held on May 30, 2019, the Board of Directors of **Cemig Distribuição S.A.** decided the following:

1. Authorization to issue debt and provision of guarantee.