

# **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 311<sup>th</sup> 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.