

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