



Books Close/Open Notice

December 16, 2010

Company Name: CEMIG - Companhia Energetica De Minas Gerais

Ticker Symbol: CIG

CUSIP Number: 204409601 **US ISIN:** US2044096012

Country: Brazil Listing Exchange: NYSE

Sponsorship Level: Sponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business December 16, 2010 **Books Open Date:** Close of business December 23, 2010

For: Issuance and Cancellation

Reason: Dividend Date Reconciliation

Depositary Receipt Services

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For further information about Citi's Depositary Receipt Services, visit www.citi.com/dr.

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