



Books Close/Open Notice

December 13, 2011

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 12, 2011
Books Open Date: Close of business December 23, 2011
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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