



Books Close/Open Notice

December 29, 2014

Company Name: CEMIG - Companhia Energetica De Minas Gerais

Ticker Symbol: CIG

CUSIP Number: 204409601 **US 1SIN:** US2044096012

Country: Brazil Listing Exchange: NYSE

Sponsorship Level: Sponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: December 29, 2014

Books Open Date: Close of business January 8, 2015

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

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