



## Books Close/Open Notice

December 13, 2011

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<b>Company Name:</b>	<b>CEMIG - Companhia Energetica De Minas Gerais</b>
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<b>Ticker Symbol:</b>	CIG/C
<b>CUSIP Number:</b>	204409882
<b>US ISIN:</b>	US2044098828
<b>Country:</b>	Brazil
<b>Listing Exchange:</b>	NYSE
<b>Sponsorship Level:</b>	Sponsored ADR Program
<b>Ratio (ORD:DR):</b>	1:1
<b>Books Closed Date:</b>	Close of business December 12, 2011
<b>Books Open Date:</b>	Close of business December 23, 2011
<b>For:</b>	Issuance and Cancellation
<b>Reason:</b>	Dividend Date Reconciliation

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