



Books Close/Open Notice

December 13, 2011

Company Name:	CEMIG - Companhia Energetica De Minas Gerais
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Ticker Symbol:	CIG/C
CUSIP Number:	204409882
US ISIN:	US2044098828
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

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