



Books Close/Open Notice

December 13, 2011

Company Name:	CEMIG - Companhia Energetica De Minas Gerais		
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		
Depositary Receipt Servi	ces		
Contact Capital Markets	Solutions		
New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	citiadr@citi.com

Bloomberg: ADRC <GO>

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