



## Books Close/Open Notice

December 13, 2011

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**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

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