



Books Close/Open Notice

December 21, 2012

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 21, 2012
Books Open Date: Close of business December 31, 2012
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

Contact Capital Markets Solutions

New York
Michael O'Leary
michael.oleary@citi.com

New York
Jason Zoppel
jason.zoppel@citi.com

London
Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

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