



Books Close/Open Notice

December 29, 2014

| | |
|----------------------|---|
| 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: | December 29, 2014 |
| Books Open Date: | Close of business January 8, 2015 |
| 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>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.