



## Books Close/Open Notice

December 13, 2011

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| <b>Company Name:</b> | <b>CEMIG - Companhia Energetica De Minas Gerais</b> |
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|---------------------------|-------------------------------------|
| <b>Ticker Symbol:</b>     | CIG                                 |
| <b>CUSIP Number:</b>      | 204409601                           |
| <b>US ISIN:</b>           | US2044096012                        |
| <b>Country:</b>           | Brazil                              |
| <b>Listing Exchange:</b>  | NYSE                                |
| <b>Sponsorship Level:</b> | Sponsored ADR Program               |
| <b>Ratio (ORD:DR):</b>    | 1:1                                 |
| <b>Books Closed Date:</b> | Close of business December 12, 2011 |
| <b>Books Open Date:</b>   | Close of business December 23, 2011 |
| <b>For:</b>               | Issuance and Cancellation           |
| <b>Reason:</b>            | Dividend Date Reconciliation        |

### Depository Receipt Services

#### Contact Capital Markets Solutions

##### New York

Michael O'Leary  
[michael.oleary@citi.com](mailto:michael.oleary@citi.com)

##### New York

Jason Zoppel  
[jason.zoppel@citi.com](mailto:jason.zoppel@citi.com)

##### London

Michael Woods  
[michael.woods@citi.com](mailto:michael.woods@citi.com)

Group Email  
[citiadr@citi.com](mailto:citiadr@citi.com)

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