



Books Close/Open Notice

December 29, 2014

Company Name: CEMIG - Companhia Energetica De Minas Gerais

Ticker Symbol: CIG
CUSIP Number: 204409601
US ISIN: US2044096012
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

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