



Books Close/Open Notice

December 16, 2010

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 16, 2010
Books Open Date: Close of business December 23, 2010
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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