

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

MATERIAL ANNOUNCEMENT

Piped gas concession in Minas Gerais extended by 30 years

Cemig (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 358/2002 as amended, **hereby informs** the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&FBovespa S.A.) and the market in general, **as follows**:

At a meeting on December 26, 2014 between the Executive Board of Cemig's subsidiary *Companhia de Gás de Minas Gerais – Gasmig* – and the Government of the State of Minas Gerais, the parties signed the document entitled *Second Amendment to the Concession Contract*.

This document extends Gasmig's concession for commercial operation of supply of piped gas for industrial, commercial, institutional and residential use in the State of Minas Gerais for 30 years.

As a result the expiry of Gasmig's concession has been extended from January 10, 2023 to January 10, 2053.

Belo Horizonte, January 20, 2015

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer