

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MARKET ANNOUNCEMENT

Changes to the Executive Board of Cemig

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**:

The Meeting of the Board of Directors of Cemig held on today's date, January 22, decided on changes to the Company's Executive Board.

As a result of these changes the members of the Executive Board of Cemig are now as follows:

EXECUTIVE BOARD	
Nome	Position
Mauro Borges Lemos	Chief Executive Officer
Mateus de Moura Lima Gomes	Deputy CEO
Fernando Henrique Schüffner Neto	Chief Business Development Officer
Márcio Lúcio Serrano	Chief Corporate Management Officer
Eduardo Lima Andrade Ferreira	Chief Officer for the Gas Division
Ricardo José Charbel	Chief Distribution and Sales Officer
Evandro Leite Vasconcelos	Chief Trading Officer
Fabiano Maia Pereira	Chief Finance and Investor Relations Officer
Franklin Moreira Gonçalves	Chief Generation and Transmission Officer
Luiz Fernando Rolla	Chief Institutional Relations and Communication Officer
Raul Lycurgo Leite	Chief Counsel

More information on the members of boards is available on Cemig's web site:

<http://ri.cemig.com.br>

Belo Horizonte, January 22, 2015.

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer