

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MATERIAL ANNOUNCEMENT

### Changes to the Board of Directors 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 Extraordinary General Meeting of Stockholders held today, January 22, decided on changes to the Board of Directors of Cemig. As a result of these changes the members of the Board of Directors of Cemig are now as follows:

<b>Board of Directors</b>	
<b>Sitting member</b>	<b>Substitute member</b>
José Afonso Bicalho Beltrão da Silva	Bruno Westin Prado Soares Leal
Helvécio Miranda Magalhães	Wieland Silberschneider
Mauro Borges Lemos	Ana Silvia Corso Matte
Marco Antônio de Rezende Teixeira	Antônio Dirceu Araujo Xavier
Marco Antonio Soares da Cunha Castello Branco	Ricardo Wagner Righi de Toledo
Nelson José Hubner Moreira	Carlos Fernando da Silveira Vianna
Allan Kardec de Melo Ferreira	Luiz Guilherme Piva
Arcângelo Eustáquio Torres Queiroz	Franklin Moreira Gonçalves
Guy Maria Villela Paschoal	Flávio Miarelli Piedade
Eduardo Borges de Andrade	Tarcísio Augusto Carneiro
Otávio Marques de Azevedo	Bruno Magalhães Menicucci
Paulo Roberto Reckziegel Guedes	Marina Rosenthal Rocha
Ricardo Coutinho de Sena	Newton Brandão Ferraz Ramos
Saulo Alves Pereira Junior	José Augusto Gomes Campos
José Pais Rangel	José João Abdalla Filho

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

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

Belo Horizonte, January 22, 2015.

Luiz Fernando Rolla  
Chief Finance and Investor Relations Officer