

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

CEMIG

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

MARKET NOTICE

Clarification on media report

In accordance with CVM Instruction 358 of January 3, 2002, as amended, **Cemig** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, hereby informs the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&F Bovespa S.A.) and the market in general, as follows:

Reports in the media to the effect that Cemig's Chief Executive Officer, Mr. Mauro Borges, has submitted his resignation are not true.

Mr. Borges is working normally in his functions designated under the by-laws and by the Board of Directors.

Belo Horizonte, January 4, 2016.

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer