

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MATERIAL ANNOUNCEMENT

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

On March 15, 2016 Cemig’s affiliated company **Renova Energia S.A.** (**‘Renova’**) published a Material Announcement with the following content:

### *“ Material Fact*

*In accordance with CVM Instruction 358/2002 as amended, Renova Energia S.A. (RNEW11) (“Renova” or “the Company”) hereby informs its stockholders and the market that the Board of Directors was informed on this date, of the resignation of Mr. Carlos Henrique Waack from the position of CEO.*

*On the same date, the Board of Directors elected Cristiano Corrêa de Barros to the position of CEO, who will provisionally cumulate the duties of his current position of CFO, Business Development and Investor Relations Officer.”*

Belo Horizonte, March 16, 2016

Fabiano Maia Pereira  
Chief Finance and Investor Relations Officer