

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MATERIAL ANNOUNCEMENT

Stockholders' agreement of Parati: amendment to Put Option

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 of January 3, 2002, as amended, **hereby informs** the Brazilian Securities Commission (CVM), the São Paulo Stock Exchange (BM&F Bovespa S.A.) and the market in general, **as follows**:

On May 31, 2016 **Cemig** signed the following two documents:

- (i) The **Third Amendment to the Stockholders' Agreement of Parati** (*Participações em Ativos de Energia Elétrica S.A. – Parati*).

This amendment formalizes alterations to the Put Option granted by Cemig to *Redentor Fundo de Investimento em Participações (FIP Redentor)* pursuant to the decision of the Extraordinary General Meeting of Stockholders of Cemig held on March 24, 2011.

These alterations were approved in re-ratifications decided by the Extraordinary General Meetings of Stockholders of Cemig held on May 27 and May 30, 2016.

- (ii) A **Share Lien Contract** establishing, as guarantee for the obligations assumed by Cemig in the transaction, a charge on shares in **Taesa** (*Transmissora Aliança de Energia S.A. – Taesa*) and, as further security, on shares owned by Cemig in **Light S.A.**

Cemig will keep its stockholders and the market duly informed on all new information on this subject.

Belo Horizonte, June 1, 2016

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer