

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

MATERIAL ANNOUNCEMENT

Second Amendment to the Stockholders' Agreement of Transmissora Aliança de Energia Elétrica S.A. (Taesa)

With reference to its Material Announcement of June 1, 2016, **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**:

Cemig and **Fundo de Investimento em Participações Coliseu**, as direct and controlling stockholders of the affiliated company **Transmissora Aliança de Energia Elétrica S.A.** signed the **Second Amendment to the Stockholders' Agreement** of that company **on June 30, 2016**.

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

Belo Horizonte, July 01, 2016

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer