

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

CEMIG

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

MARKET ANNOUNCEMENT

Changes to the Executive Board

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**:

The meeting of the Board of Directors on December 21, 2016 made changes to the composition of the Executive Board of Cemig, which is now as follows:

EXECUTIVE BOARD	
Name	Position
Bernardo Afonso Salomão de Alvarenga	Chief Executive Officer
Paulo Roberto Castellari Porchia	Acting Deputy CEO *
César Vaz de Melo Fernandes	Chief Business Development Officer
Dimas Costa	Acting Chief Corporate Management Officer *
Márcio Lúcio Serrano	Chief Officer for Human Relations and Resources
Luís Fernando Paroli Santos	Acting Chief Distribution and Sales Officer *
Dimas Costa	Chief Trading Officer
Paulo Roberto Castellari Porchia	Chief Finance and Investor Relations Officer
Franklin Moreira Gonçalves	Chief Generation and Transmission Officer
Luís Fernando Paroli Santos	Chief Institutional Relations and Communication Officer
Raul Lycurgo Leite	Chief Counsel

* Position held jointly with another position, on interim basis.

Belo Horizonte, December 22, 2016

Franklin Moreira Gonçalves
Acting Chief Finance and Investor Relations Officer