











COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG CEMIG

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

MARKET ANNOUNCEMENT

Changes to 2017 Corporate Events Calendar

In accordance with Item 5.5.1 of the Corporate Governance Level 1 Listing Regulations of the São Paulo Stock Exchange (BM&F Bovespa S.A.), **Cemig** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, **reports as follows**:

Cemig has re-presented its Corporate Events Calendar with the following changes of dates:

- Annual Financial Statements for year ended December 31, 2016:
 - submission to CVM and São Paulo Stock Exchange:
 - From: March 28, 2017 To: <u>March 31, 2017.</u>
- Annual Financial Statements for year ended December 31, 2016
 - available to Stockholders (Law 6404 of December 15, 1976, Article 133):
 - From: March 29, 2017 To: <u>April 1, 2017.</u>
- Convocation Notice and Management Proposal for Annual General Meeting / EGM:
 - filing with São Paulo Stock Exchange:
 - From: March 28, 2017 To: March 31, 2017.
- Notice of Convocation for AGM / EGM publication in print media:
 - From: March 29, 2017 To: April 1, 2017.
- Annual General Meeting and Extraordinary General Meeting of Stockholders—
 - and submission of minutes to São Paulo Stock Exchange:
 - From: April 28, 2017 To: <u>May 2, 2017.</u>

Belo Horizonte, March 27, 2017

Adézio de Almeida Lima Chief Finance and Investor Relations Officer

Av. Barbacena 1200, 17th floor

Santo Agostinho

30190-131 Belo Horizonte,

Minas Gerais, Brazil

Tel.: 31 3506-5024

Fax 31 3506-5025