

CEMIG DISTRIBUIÇÃO S.A.

LISTED COMPANY – CNPJ 06.981.180/0001-16 – NIRE 31300020568

EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

CONVOCATION

The stockholder **Companhia Energética de Minas Gerais – Cemig** is hereby called to an Extraordinary General Meeting of Stockholders, to be held on January 22, 2015, at 3 p.m., at Av. Barbacena 1200, 17th Floor, A1 Wing, Belo Horizonte, Minas Gerais, Brazil, to decide on the following:

- Changes to the Board of Directors of the Company, in the event that change is made to the composition of the Board of Directors of Cemig.

Belo Horizonte, January 6, 2015

Danilo de Castro
Chair of the Board of Directors