

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Calendar of Corporate Events - 2013

Information About the Company	
Name:	Companhia Energética de Minas Gerais – CEMIG
Head office address:	Av. Barbacena, 1200 – Bairro Santo Agostinho 30190-131- Belo Horizonte – MG, Brazil
Web address	www.cemig.com.br
Chief Officer for Finance and Investor Relations	Name: Luiz Fernando Rolla E-mail: lrolla@cemig.com.br Telephone: 55-31-3506-4903 Fax: 55-31-3506-4969
Investor Relations Officer	Name: Antônio Carlos Vélez Braga E-mail: velez@cemig.com.br Telephone: 55-31-3506-5024 Fax: 55-31-3506-5025
Newspapers and other publications where corporate acts are published	Minas Gerais – in Belo Horizonte/MG O Tempo – in Belo Horizonte/MG

Annual Balance Sheets and Consolidated Balance Sheets for year ending on 12/31/2012

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/28/2013
Availability to shareholders	03/28/2013
Publication	04/20/2013

Standard Balance Sheets for year ending on 12/31/2012

Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/28/2013

Reference Form, for the current business year (ending on 12/31/2013)

Event	Date
Submission to CVM and the São Paulo Stock Exchange	05/29/2013

Quarterly Information - 2013

Event	Date
Submission to CVM and the São Paulo Stock Exchange	
→ for First Quarter	05/15/2013
→ for Second Quarter	08/14/2013
→ for Third Quarter	11/14/2013

Annual General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	03/28/2013
Publication of the Public Announcement of AGM	03/28/2013
Annual General Shareholders' Meeting date	04/30/2013
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	04/30/2013
Submission of the minutes of the AGM to the São Paulo Stock Exchange	04/30/2013

Extraordinary General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	04/17/2013
Publication of the Public Announcement of EGS	04/18/2013
Extraordinary General Shareholders' Meeting date	05/23/2013
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	05/23/2013
Submission of the minutes of the EGS to the São Paulo Stock Exchange	05/23/2013

Extraordinary General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	08/21/2013
Publication of the Public Announcement of EGS	08/22/2013
Extraordinary General Shareholders' Meeting date	09/10/2013
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	09/10/2013
Submission of the minutes of the EGS to the São Paulo Stock Exchange	09/10/2013

Extraordinary General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	09/10/2013
Publication of the Public Announcement of EGS	09/11/2013
Extraordinary General Shareholders' Meeting date	09/26/2013
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	09/26/2013
Submission of the minutes of the EGS to the São Paulo Stock Exchange	09/26/2013

Extraordinary General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	12/09/2013
Publication of the Public Announcement of EGS	12/10/2013
Extraordinary General Shareholders' Meeting date	12/26/2013
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	12/26/2013
Submission of the minutes of the EGS to the São Paulo Stock Exchange	12/26/2013

Public Meeting With Analysts	
Event	Dates/Locations
XVIII Public Meeting With Analysts CEMIG - APIMEC	From 05/26/2013 to 05/28/2013 location: Center Convention Uberlândia – Uberlândia/MG

Conference Call	
Event	Dates/Locations
Annual Results – 2012 Business Year	Conference call in English April 3, 2013 – 2:00 PM (Brazilian Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 4688-6341. Password: CEMIG
Results – 1Q2013	Conference call in English May 17, 2013 – 3:00 PM (Brazilian Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 4688-6341. Password: CEMIG
Results – 2Q2013	Conference call in English August 14, 2013 – 10:00 AM (Brazilian Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 4688-6341. Password: CEMIG



Results – 3Q2013	<p>Conference call in English November 14, 2013 – 10:00 AM (Brazilian Time) The transmission of result disclosure will have simultaneous translation and may be accompanied by Webcast accessing http://ri.cemig.com.br or by Telephone (55 11) 3193-8150. Password: CEMIG</p>
------------------	--

Meeting of the Board of Directors	
Subject	Date
XXX th Board of Directors Meeting date	
Submission of the primary decisions of the XXX th BDM to the São Paulo Stock Exchange	
Submission of the minutes of the XXX th BDM to the São Paulo Stock Exchange	
Agenda	