

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

Calendar of Corporate Events - 2015

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: Fabiano Maia Pereira E-mail: fabianomaia@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 12/31/2014	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/27/2015
Availability to shareholders	03/30/2015
Publication	04/13/2015

Standard Balance Sheets for year ending on 12/31/2014	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	03/27/2015

Reference Form, for the current business year (ending on 12/31/2015)	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	05/29/2015

Quarterly Information - 2015	
Event	Date
Submission to CVM and the São Paulo Stock Exchange	
→ for First Quarter	05/15/2015
→ for Second Quarter	08/14/2015
→ for Third Quarter	11/13/2015

Extraordinary General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	01/06/2015
Publication of the Public Announcement of EGS	01/07/2015
Extraordinary General Shareholders' Meeting date	01/22/2015
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	01/22/2015
Submission of the minutes of the EGS to the São Paulo Stock Exchange	01/22/2015

Extraordinary General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of EGS to the São Paulo Stock Exchange together with the Administration Proposal.	02/11/2015
Publication of the Public Announcement of EGS	02/12/2015
Extraordinary General Shareholders' Meeting date	02/27/2015
Submission of the primary decisions of the EGS to the São Paulo Stock Exchange	02/27/2015
Submission of the minutes of the EGS to the São Paulo Stock Exchange	02/27/2015

Annual General Shareholders' Meeting	
Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	03/30/2015
Publication of the Public Announcement of AGM	03/31/2015
Annual General Shareholders' Meeting date	04/30/2015
Submission of the primary decisions of the AGM to the São Paulo Stock Exchange	04/30/2015
Submission of the minutes of the AGM to the São Paulo Stock Exchange	04/30/2015

Public Meeting With Analysts	
Event	Dates/Locations
XX Public Meeting With Analysts CEMIG - APIMEC	From 05/31/2015 to 06/02/2015 May 31 – Dinner – 8:00 pm June 1 st – Presentations – 08:30 am June 2 nd – Technical Visit – 07:30 am

Conference Call	
Event	Dates/Locations
Annual Results – 2014 Business Year	<u>Conference call in English</u> To come

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	