

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

## MARKET ANNOUNCEMENT

### *Resignation of Chair of the Board of Directors*

**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, and Item 4.3 of the Level I Corporate Governance Listing Regulations of BM&FBovespa S.A. (the São Paulo Stock, Commodities and Futures Exchange), and in compliance with Article 151 of Law 6404 of December 15, 1976, as amended, **hereby informs the public** of the **resignation** of **Ms. Dorothea Fonseca Furquim Werneck** as Member and Chair of the Board of Directors, by a letter received and acknowledged by the Company on April 7, 2014. This letter was registered with the Commercial Board of the State of Minas Gerais (*Junta Comercial do Estado de Minas Gerais*, JUCEMG), under Record N° 5256572, with Receipt No. 14/264.925-2, on April 10, 2014.

Belo Horizonte, April 15, 2014

Arlindo Porto Neto  
Acting Chief Finance and Investor Relations Officer