



## CORPORATE ANNOUNCEMENT

### IMMEDIATE RELEASE

### CEMIG's New Board of Executive Officers is appointed

**Belo Horizonte, Brazil, Feb. 11, 2003 – Companhia Energética de Minas Gerais – CEMIG – (NYSE: CIG; BOV: CMIG4, CMIG3 and LATIBEX: XCMIG),** one of Brazil's largest energy companies, announced today that its Board of Directors has appointed CEMIG's new Board of Executive Officers, as follows:

Chief Executive Officer

Mr. Djalma Bastos de Morais

Chief Planning, Projects and Construction Officer and concurrently Executive Vice President

Mr. Celso Ferreira

Chief Financial Officer and concurrently Chief Investor Relations Officer

Mr. Flávio Decat de Moura

Chief Energy Generation and Transmission Officer

Mr. Elmar de Oliveira Santana

Chief Energy Distribution and Commercialization Officer

Mr. José Maria de Macedo

Chief Corporate Management Officer

Ms. Heleni de Mello Fonseca

Further information and brief biographical information relating to each of the new executive officers will be made available through CEMIG's Internet site at [http://www.cemig.com.br/index\\_ing.htm](http://www.cemig.com.br/index_ing.htm)

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