



## CORPORATE ANNOUNCEMENT

### IMMEDIATE RELEASE

### CEMIG's Shareholders Appoint New Board of Directors

**Belo Horizonte, Brazil, Feb. 27, 2003 – Companhia Energética de Minas Gerais – CEMIG – (NYSE: CIG; BOV: CMIG4, CMIG3 and LATIBEX: XCMIG), one of Brazil's largest energy companies, today announced that its new Board of Directors was appointed at the Extraordinary General Shareholders' Meeting held today.**

Appointed by the shareholder State of Minas Gerais:

Wilson Nélio Brumer - Chairman  
Djalma Bastos de Morais  
Francelino Pereira dos Santos  
Antônio Adriano Silva  
Flávio José Barbosa de Alencastro  
Maria Estela Kubitschek Lopes  
Alexandre Heringer Lisboa

Appointed by the shareholder Southern Brasil Participações Ltda.:

Oderval Esteves Duarte Filho  
Marcelo Pedreira de Oliveira  
João Bosco Braga Garcia  
Sérgio Lustosa Botelho Martins

Further information and brief biographical information related to each of the new directors 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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