

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

Listed company – CNPJ 17.155.730/0001-64

MATERIAL ANNOUNCEMENT

Stockholders' Meeting once more suspended

Cemig (Companhia Energética de Minas Gerais), a company operating public service concessions and listed on the stock exchanges of São Paulo, New York and Madrid, in accordance with its commitment to implement best corporate governance practices, and in accordance with CVM Instructions 358 of 3 January 2002 and 359 of 22 January 2002, hereby informs its stockholders and the public that the Extraordinary General Meetings of Stockholders held on December 23rd, 2005 at 10 a.m. and at 5 p.m., suspended and rescheduled for January 5th 2006, by proposal of the representative of the stockholder Estado de Minas Gerais, with the agreement of the remaining stockholders, had its works once more suspended due to the need to analyze suggestions presented by minority stockholders. We inform that the works of the aforementioned Meetings will be resumed on January, 12th, 2006, at 2 p.m. and at 2:30 p.m. respectively at the same place.

Belo Horizonte, January 5 2005

Flávio Decat de Moura
Chief Financial and Investor Relations Officer