

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

Listed company – CNPJ 17.155.730/0001-64

MATERIAL ANNOUNCEMENT

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 January, 3rd 2002 and 359 of January 22nd 2002, hereby informs its stockholders and the public that the Extraordinary General Meetings of Stockholders held on December 30th, 2005, suspended and resumed for January 5th 2006 and once again suspended and resumed for January 12th 2006, decided:

1. Homologation the Fourth Amendment to the Contract for Assignment of the Outstanding Balance on the CRC (Results Compensation Account) between Cemig and the State of Minas Gerais;
2. Changes to the Bylaws on the Clauses 1, 17 and 21 as proposed by the Board of Directors and the clause 11, paragraphs fourth, fifth and sixth, which were modified during the meeting and added the paragraph seventh . The full text of the changes will be available in the website <http://ir.cemig.com>.

Belo Horizonte, January 12 2005

Flávio Decat de Moura
Chief Financial and Investor Relations Officer