

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

MARKET ANNOUNCEMENT

Stockholders' Agreement signed with AGC Energia

Cemig (Companhia Energética de Minas Gerais), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, **hereby publicly informs** the Brazilian Securities Commission (CVM), the São Paulo Stock, Commodities and Futures Exchange (BM&FBovespa S.A.) and the market in general – in accordance with CVM Instruction 358 of January 3, 2002, as amended – as follows:

Today Cemig filed with the CVM a Stockholders' Agreement, signed on August 1, 2011, between the State of Minas Gerais and AGC Energia S.A., in which BNDES Participações S.A. – BNDESPAR is consenting party.

The Stockholders' Agreement will be filed at the Company's head office and will be available on the Internet at Cemig's Investor Relations website.

Belo Horizonte, August 9, 2011.

Arlindo Porto Neto

Acting Chief Finance and Investor Relations Officer