

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

MARKET ANNOUNCEMENT

Negotiations for early settlement of the CRC Account

CEMIG (*Companhia Energética de Minas Gerais*), a listed company with share securities traded on the stock exchanges of São Paulo, New York and Madrid, in accordance with CVM Instruction 358/02, as amended, and its own commitment to best corporate governance practices, hereby informs its stockholders and the market the market in general as follows:

Cemig is in negotiations with the Government of the Brazilian State of Minas Gerais directed toward the possibility of **early settlement** of the “**CRC Account**” – the “*Results Compensation Account*” or *Contrato de Cessão de Crédito do Saldo Remanescente da Conta de Resultados a Compensar*. The negotiation which is in progress, when concluded, will also be submitted for approval to the competent regulatory bodies.

Cemig reiterates its commitment to publish all and any information on material developments, as soon as they take place.

Belo Horizonte, November 9, 2011

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer