

## **COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG**

**Listed company: CVM nº 00245-3**

**CNPJ: 17.155.730/0001-64; NIRE: 31300040127**

**Avenida Barbacena 1,200, Santo Agostinho  
30190-131 Belo Horizonte, Minas Gerais, Brazil**

### **NOTICE OF REDEMPTION OF PROMISSORY NOTES OF THE THIRD ISSUE**

**COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG** (“Cemig”), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, hereby advises holders of promissory notes of the Company’s Third Issue, in a single series, in circulation (“Holders of the Promissory Notes” and “the Promissory Notes”, respectively) that it will make early redemption of all the Promissory Notes in circulation (“Total Early Redemption”), in accordance with Item VI of the Notes as issued, under the heading “Optional Early Redemption”.

Redemption Date: In accordance with the above, the Total Early Redemption will take place, unilaterally, on August 4, 2011 (“ the Redemption Date”).

Place and Procedure of the Redemption: On the Redemption Date, the Company will make the payment of the Nominal Unit Value of the Promissory Notes, plus the remuneration, specified in Item I of the respective physical Notes, under the heading “Remuneration”, calculated pro rata temporis, from the Issue Date, namely from December 23, 2010, up to the said Redemption Date (“the Payment”). The Payment will be made using the procedures adopted by Cetip S.A. (the Over-the-counter Assets and Derivatives Settlement Chamber), for those Holders of Promissory Notes connected to NOTA, the Commercial Notes Module of Cetip, under number CENG10100, who should have their Promissory Notes positioned as “Própria Livre” (“Owned, Free”) on the Redemption Date. For Holders of Promissory Notes not linked to NOTA, the Payment will be made through the mandated bank, Banco Bradesco S.A.

Belo Horizonte, July 27, 2011.

Arlindo Porto Neto  
Acting Chief Finance and Investor Relations Officer