

CEMIG GERAÇÃO E TRANSMISSÃO S.A.

Registered with the CVM – CVM N° 02032-0
CNPJ 06.981.176/0001-58 – NIRE 0623221310098

Av. Barbacena 1200, 12th floor, B1 Wing, Santo Agostinho
30190-131 Belo Horizonte, Minas Gerais, Brazil

NOTICE OF REDEMPTION OF COMMERCIAL PROMISSORY NOTES OF THE THIRD ISSUE

Cemig Geração e Transmissão S.A. (“the Company”) hereby advises holders of the Commercial Promissory Notes in circulation of its third Issue (single series), (“the Note Holders” and “the Notes”), that it will make **early redemption** of all the Notes in circulation (“Total Early Redemption”), in accordance with item VI of the conditions stated on the Notes, under the heading “Early Redemption”.

Redemption Date:

Subject to the above, the Total Early Redemption will take place, unilaterally, on March 10, 2010 (“the Redemption Date”).

Place of Procedure for Redemption:

On the Redemption Date the Company will make the payment of the Nominal Unit Value of the Notes, augmented by the remuneration specified in item 1 of the said conditions, under the heading “Remuneration”, calculated *pro rata temporis* from the Issue Date, that is to say, October 30, 2009, up to the said Redemption Date (“the Payment”).

To those Note Holders linked to the NOTA (Commercial Notes) Module (“Nota”) of Cetip – the Organized Over-the Counter Assets Market (“Cetip”), the payment will be made using the procedures adopted by Cetip under code number **CEGE09100**, and these holders should have their Notes in the “Owned and unencumbered” status on the Redemption Date.

For Note Holders not linked to Nota, payment will be made through the mandated bank, Banco Bradesco S.A.

Belo Horizonte, March 3, 2010.

Luiz Fernando Rolla
Chief Officer for Finance, Investor Relations and Control of Holdings