



# CEMIG GERAÇÃO E TRANSMISSÃO S.A. – CEMIG GT

LISTED COMPANY – CVM Nº 02032-0  
CNPJ/MF Nº 06.981.176/0001.58 – NIRE Nº 3130002055-0  
Av. Barbacena 1200, Santo Agostinho  
30190-131 Belo Horizonte, Minas Gerais, Brazil

## NOTICE OF REDEMPTION OF PROMISSORY NOTES OF THE FOURTH ISSUE

**Cemig Geração e Transmissão S.A. – CEMIG GT** (“the Company”) hereby advises holders of the commercial promissory notes in circulation of its Fourth Issue (single series), (“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 “Optional Early Redemption”.

### **Redemption Date:**

Subject to the above, the Total Early Redemption will take place on March 21, 2012 (“the Redemption Date”).

### **Place of Redemption, and Redemption Procedure:**

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 date of payment of the last prior remuneration, that is to say, March 13, 2012, up to the said Redemption Date (“the Payment”).

The Payment will be made using the procedures adopted by *Cetip S.A. Mercados Organizados* (“Cetip”), for the Notes held in custody by electronic means at CETIP 21 – Títulos e Valores Mobiliários, under the code number NC001200006, and holders of these Notes should have their Notes in “Owned and unencumbered” status on the Redemption Date.

For the holders of Promissory Notes not linked to Cetip, the Payment will be made at the head office of the Company and/or in accordance with the procedures of the mandated bank, Banco Bradesco S.A., as applicable.

In all cases the respective payment will be made to each holder of the Notes in due proportion to the number of Notes held.

Belo Horizonte, March 13, 2012.

Luiz Fernando Rolla  
**Chief Finance and Investor Relations Officer**