

## CEMIG DISTRIBUIÇÃO S/A

### Calendar of Corporate Events - 2013

#### Information About the Company

Name	CEMIG Distribuição S/A
Head office address	Avenida Barbacena 1.200 - 17º andar Bairro Santo Agostinho 30190-131- Belo Horizonte -MG, Brazil
Web address	<a href="http://www.cemig.com.br">www.cemig.com.br</a>
Chief Officer for Finance and Investor Relations	Name: Luiz Fernando Rolla E-mail: <a href="mailto:lrolla@cemig.com.br">lrolla@cemig.com.br</a> Telephone: +5531-3506-4903 Fax: +5531-3506-4969
Investor Relations Officer	Name: Antônio Carlos Vélez Braga E-mail: <a href="mailto:velez@cemig.com.br">velez@cemig.com.br</a> Telephone: +5531-3506-5024 Fax: +5531-3506-5025
Newspapers and other publications where corporate acts are published	Minas Gerais – in Belo Horizonte/MG O Tempo – in Belo Horizonte/MG

#### Standard Balance Sheets for year ending on 12/31/2012

Event	Date
Submission to CVM and to the São Paulo Stock Exchange	03/27/2013
Availability to shareholders	03/27/2013
Publication	04/11/2013

#### Reference Form, for the current business year (ending on 12/31/2013)

Event	Date
Submission to CVM and to the São Paulo Stock Exchange	05/31/2013

#### Quarterly Information - 2013

Event	Date
Submission to CVM and to the São Paulo Stock Exchange	
⇒ for First Quarter	05/14/2013
⇒ for Second Quarter	08/14/2013
⇒ for Third Quarter	11/14/2013

**Annual General Shareholders' Meeting**

Event	Date
Submission of Public Announcement of AGM to the São Paulo Stock Exchange together with the Administration Proposal.	03/27/2013
Publication of the Public Announcement of AGM	03/27/2013
Annual General Shareholders' Meeting date	04/30/2013
Submission of the primary decisions of the AGM to CVM and the São Paulo Stock Exchange	04/30/2013
Submission of the minutes of the AGM to CVM and the São Paulo Stock Exchange	04/30/2013

**Meeting of the Board of Directors**

Event	Date
xxx <sup>rd</sup> Board of Directors Meeting date	
Submission of the primary decisions of the xxx <sup>rd</sup> BDM to CVM and the São Paulo Stock Exchange	
Submission of the minutes of the xxx <sup>rd</sup> BDM to CVM and the São Paulo Stock Exchange	

**Agenda**