



# Edgar Filing: ENERGY CO OF MINAS GERAIS - Form 6-K

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1.	Convocation to Extraordinary General Meeting of Stockholders, dated April 16, 2004
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Item 1

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COMPANHIA ENERGETICA DE MINAS GERAIS - CEMIG

BRAZILIAN LISTED COMPANY - CNPJ 17.155.730/0001-64

### CONVOCATION

TO

### EXTRAORDINARY GENERAL MEETING OF STOCKHOLDERS

Stockholders of Cemig are hereby called to an Extraordinary General Meeting, to be held on 7 May 2004 at 10:30 a.m. local time (GMT-3), at the company's head office, Avenida Barbacena 1,200, 18th floor, Belo Horizonte, in the state of Minas Gerais, Brazil, to decide on a proposal for dismissal of members of the company's Board, and consequent election of members of said Board, and of their substitute members, by the "multiple vote" method, pursuant to a request by the stockholder Southern Electric Brasil Participacoes Ltda.

Pursuant to Clause 3 of CVM Instruction 165 of 11 December 1991, notice is hereby given that adoption of a resolution to elect members of the Board by the "multiple vote" method requires the affirmative vote of stockholders representing in aggregate a minimum of 5% (five percent) of the company's total voting stock.

Any stockholder who wishes to be represented by proxy in this General Meeting should obey the terms of Article 126 of Law 6406/76, as amended, and the sole paragraph of Article 9 of the company's By-laws, by depositing, preferably by 6 May 2004, proof of ownership of the shares, issued by a depositary financial institution, and a power of attorney with special powers, at the management office of the General Secretariat of the company at Av. Barbacena 1,200 - 19th floor, B1 wing, Belo Horizonte, state of Minas Gerais, Brazil, or by showing the said proof of ownership at the time of the meeting.

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Issued and signed by the members of the Board.

Belo Horizonte, Brazil, 16 April 2004

Item 2

### COMPANHIA ENERGETICA DE MINAS GERAIS - CEMIG

Brazilian listed company  
CNPJ: 17.155.730/0001-64

#### PUBLIC ANNOUNCEMENT

The Brazilian public service utility Cemig (Companhia Energetica de Minas Gerais), with shares listed and traded on the stock exchanges of Sao Paulo, New York and Madrid, hereby informs the public, in accordance with its commitment to the best corporate governance practices, and pursuant to CVM Instructions 358 of 3 January 2002 and 359 of 22 January 2003, that it intends to implement a securities distribution program ("the Program"), in accordance with CVM Instruction 400 of 29 December 2003. Under the Program, which will be for a maximum of 2 (two) years from the date of its filing with the CVM (the Brazilian Securities Commission), only non-convertible non-subordinated debentures, without guarantee or preference rights, may be issued, and the total volume of public offerings under the program must be less than or equal to R\$ 1,500,000,000.00 (one billion and five hundred million Reais).

CEMIG's third public issue of non-convertible non-guaranteed debentures, without preference rights, in the amount of R\$ 400,000,000.00 (four hundred million Reais), with maturity 120 (one hundred and twenty) months from the date of issue, will take place under the Program. The Program and Cemig's third issue of debentures are subject to the necessary corporate approvals, and approvals by the competent authorities.

Belo Horizonte, 16 April 2004.

Flavio Decat de Moura  
Chief Financial and Investor Relations Officer

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COMPANHIA ENERGETICA DE MINAS  
GERAIS - CEMIG

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By: /s/ Flavio Decat de Moura  
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Name: Flavio Decat de Moura  
Title: Chief Financial Officer  
and Investor Relations Officer

Date: April 21, 2004