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ENERGY CO OF MINAS GERAIS

Form 6-K

April 16, 2003

FORM 6-K
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16
of the Securities Exchange Act of 1934

For the month of April, 2003

Commission File Number 1-15224

Energy Company of Minas Gerais

(Translation of registrant's name into English)

Avenida Barbacena, 1200
30190-131 Belo Horizonte, Minas Gerais, Brazil

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F X Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No X

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

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[CEMIG LOGO]

[DOW JONES SUSTAINABILITY INDEXES MEMBERSHIP LOGO]

[LATIBEX LOGO]

[LEVEL 1 BOVESPA LOGO]

[CIG LISTED NYSE LOGO]

CORPORATE ANNOUNCEMENT

IMMEDIATE RELEASE

Summons to Annual General Shareholders' Meeting

Belo Horizonte, Brazil, April 15, 2003 - Companhia Energetica de Minas Gerais - CEMIG - (NYSE: CIG; BOV: CMIG4, CMIG3 and LATIBEX: XCMIG), one of Brazil's largest energy companies, today announced that its shareholders are hereby summoned to the Annual General Shareholders' Meeting to be held on April 30, 2003 at 10:00 a.m. (Belo Horizonte, Brazil time) at CEMIG's headquarters, located at Avenida Barbacena, 1200 - 18th floor, in the city of Belo Horizonte, State of Minas Gerais, Brazil, to deliberate on the following matters:

1. Examination, discussion and voting on the Management Report and the Financial Statements regarding the year ended December 31, 2002, as well as certain related documents;
2. Distribution of Interest on Capital in the amount of R\$220 million as previously approved by the Board of Directors. This distribution will be paid in lieu of the annual dividend;
3. Determination of the manner and date of payment of Interest on Capital referred to in item 2;
4. Election of the members of the Board of Directors and their alternate members;
5. Election of Fiscal Council members and their alternates, and establishment of their remuneration; and
6. Establishment of the remuneration of CEMIG's management.

As set forth in CVM Article 3 of Instruction No. 165, dated December 11, 1991, the minimum percentage required for adoption of a cumulative vote for election of the members of the Company's Board of Directors is 5% (five per cent) of the voting capital.

Contacts:

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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.

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COMPANHIA ENERGETICA DE MINAS
GERAIS - CEMIG

By: /s/ Flavio Decat de Moura

Name: Flavio Decat de Moura
Title: Chief Financial Officer

Date: April 16, 2003