

Corporate Action Notice

Termination Notice

September 27, 2017

NOTICE TO HOLDERS OF GLOBAL DEPOSITARY SHARES EVIDENCED BY GLOBAL DEPOSITARY RECEIPTS

REPRESENTING DEPOSITED COMMON SHARES OF:

**Companhia de Saneamento de Minas Gerais –
Copasa MG**

ONE GDS REPRESENTS THREE SHARES

144A CUSIP: 20441H107

Reg S CUSIP: 20441H206

You are hereby notified, as owners and beneficial owners of the above Global Depositary Receipts ("GDRs"), that we will terminate the Deposit Agreement, dated February 10, 2006, between Companhia de Saneamento de Minas Gerais – Copasa MG ("Copasa"), The Bank of New York Mellon, as Depositary, and the Owners and Beneficial Owners of Global Depositary Shares ("GDSs") (the "Deposit Agreement").

As a result, the existing GDR facility will be terminated effective at 5:00 PM (Eastern Time) on October 10, 2017.

BNY Mellon has closed its books for issuances of GDRs. As there are no GDRs outstanding in the GDR facility, no additional notices will be distributed.

To learn more about Depositary Receipts and issuer programs, please contact our marketing desks:

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