

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

AGM decisions: R\$ 797mn in dividends and Interest on Equity

We advise our stockholders that the Ordinary and Extraordinary General Meetings of Stockholders held, concurrently, on **April 30, 2015**, decided the following corporate action:

DIVIDENDS:

Of the Net profit for 2014, in the amount of R\$ 3,136,639,000, and the balance of Retained Earnings, in the amount of R\$ 70,508,000, a total of **R\$ 797,317,000** will be allocated as the minimum obligatory dividend to the Company's stockholders as follows:

- R\$ 230,000,000 in the form of Interest on Equity, under Board Spending Decision (CRCA) 117/2014 of December 12, 2014, and CRD-455/2014, of December 26, 2014, to be paid in two equal installments, by June 30, 2015 and by December 30, 2015, to stockholders whose names were on the Company's Nominal Share Register on December 26, 2014.
- R\$ 567,317,000 in the form of dividends for the business year 2014, equal to R\$ 0.450866721 per share, to be paid by December 30, 2015, depending on availability of cash and at the discretion of the Executive Board, to holders of record on **April 30, 2015**, for shares traded on the São Paulo Stock Exchange (BM&FBovespa).
- The shares will trade 'ex-dividend' on May 4, 2015.

Stockholders whose shares are not held in custody by CBLC and whose registration details are not up to date should visit any branch of Banco Itaú Unibanco S.A. (the Institution which administers Cemig's Nominal Share Registry System), carrying their personal identification documents, for the necessary updating.

Belo Horizonte, April 30, 2015

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer