

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Dividends and Interest on Equity: Payments to stockholders on December 28, 2015

In accordance with the decision by the Executive Board of December 26, 2014 and the decision of the Annual and Extraordinary Meetings of Stockholders held concurrently on April 30, 2015, **Cemig will make the following payments on December 28, 2015:**

1: The second part of the Interest on Equity for the 2014 business year:

R\$ 115,000,000.00 (one hundred fifteen million Reais)

– corresponding to: **R\$ 0.091394534** per share.

For shares traded on the BM&FBovespa, this will be paid to stockholders of record on December 26, 2014. The shares first traded ‘ex-’ these rights on December 29, 2014.

2: The single payment of dividends for the 2014 business year:

R\$ 567,317,000.00 (five hundred sixty seven million three hundred seventeen thousand Reais)

– corresponding to: **R\$ 0.450866721** per share.

For shares traded on the BM&FBovespa, this will be paid to stockholders of record on April 30, 2015. The shares first traded ‘ex-’ these rights on May 4, 2015.

- Stockholders whose bank details are up to date with the Custodian Bank for Cemig’s shares (Banco Itaú Unibanco S.A.) will have their credits posted automatically on the first day of payment.
- Any stockholder not receiving the credit referred to should visit a branch of Banco Itaú Unibanco S.A. to update the stockholder’s Investor Registry details.
- Payments relating to shares deposited in custody at CBLC (*Companhia Brasileira de Liquidação e Custódia* – the Brazilian Settlement and Custody Company) will be credited to that entity and the Depository Brokers will be responsible for passing the amounts through to holders.

Belo Horizonte, December 9, 2015

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer