

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Payment of Interest on Equity: R\$ 200 million

We advise stockholders that a meeting of the Executive Board held on December 30, 2015 decided on the following corporate action:

Payment of **Interest on Equity**:

in the amount of R\$ 200,000,000.00 (two hundred million Reais),
corresponding to **R\$ 0.158947016 per share**,

on account of the minimum obligatory dividend for 2015.

Stockholders will receive this payment after deduction of income tax at 15% withheld at source, unless they are exempt from this retention under the legislation.

For shares traded on the BM&FBovespa, the payment will be made to stockholders of record on **December 30, 2015**, in two installments:

- the first by **June 30, 2016** and
- the second by **December 30, 2016**.
- The shares will trade ‘ex-’ this entitlement on **January 4, 2016**.

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 said credit 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 paying the amounts to holders.

Belo Horizonte, December 30, 2015

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer