

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

## NOTICE TO STOCKHOLDERS

### *2015: Payment of dividends and Interest on Equity*

We hereby advise our stockholders that the Ordinary and Extraordinary General Meetings of Stockholders held, concurrently, on April 29, 2016, decided the following payments:

#### **DIVIDENDS:**

Of the Net profit for 2015, of R\$ 2,491,375,000, and the balance of Retained earnings, of R\$ 59,536,000, a total of **R\$ 633,968,000** is allocated as the minimum obligatory dividend to stockholders, as follows:

- **R\$ 200,000,000** in the form of Interest on Equity, as per Board Decisions CRCA 088/2015 of December 17, 2015, and CRD 432/2015 of January 4, 2016, to be paid in two equal installments, by June 30 and December 30, 2016, to stockholders who were on the Company's Nominal Share Register on December 30, 2015. The shares began to trade 'ex-' this right on January 4, 2016.
- **R\$ 433,968,000** in the form of dividends for the business year 2015, or R\$ 0.344889593 per share, to be paid by December 30, 2016, depending on availability of cash and at the discretion of the Executive Board, to stockholders of record on April 29, 2016 for shares traded on the São Paulo Stock Exchange (BM&FBovespa). The shares will trade 'ex-' this right on May 2, 2016.

Stockholders whose shares are not held in custody by CBLIC 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 29, 2016.

Fabiano Maia Pereira  
Chief Finance and Investor Relations Officer