

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Candidate for election to the Board of Directors at EGM of October 25, 2016

In accordance with Instruction 481/2009 of the CVM (Brazilian Securities Commission) and Official Circular CVM/SEP/02/2016, **Cemig** (*Companhia Energética de Minas Gerais*), a listed company with securities traded on the stock exchanges of São Paulo, New York and Madrid, **hereby informs** the CVM, the São Paulo Stock Exchange (BM&F Bovespa S.A.) and the market in general, **as follows**:

Cemig has received a proposal for election to its Board of Directors, as sitting member, to be debated and decided in the Extraordinary General Meeting of Stockholders to be held on October 25, 2016, as follows:

Candidate for election to the Board of Directors

12.6 Information and professional experience:

Name	Date of birth	Age	Profession
Daniel Alves Ferreira	July 6, 1972	44	Lawyer
CPF or Passport number	Elective position	Date of election	Date sworn in
205.862.458-04	Sitting Member of Board of Directors	October 25, 2016	October 25,
Period of office	Other positions and functions held in the Company	Whether was elected by the controlling stockholder or not	
Until AGM of 2018	Substitute Member of the Board of Directors	No	
Independent member?		Number of consecutive periods of office	
No		0	
Professional experience			
<p>Daniel Alves Ferreira – Brazilian, lawyer responsible for the areas of Mass Litigation and Capital Markets of the MPMAE law office, working in the areas of: Consumer Relationship Law, Civil Law and Corporate Law.</p> <p>Participated in the Civil Procedure Law Workshops of the São Paulo Lawyers' Institute (IASP), with work in the following categories under the aegis of IASP: Aspects of the Reform of the Code of Civil Procedure; Stable Union; Alterations to the Code of Civil Procedure.</p>			

Statement of any criminal convictions
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DANIEL ALVES FERREIRA has no criminal conviction, no adverse judgment in any administrative proceeding of the CVM, nor any conviction in any judgment against which there is no further appeal, in the judicial or administrative sphere, which has suspended or disqualified him from carrying out any professional or commercial activity.

12.7 Information mentioned in item 12.6 in relation to the members of the committees formed under the by-laws, and also the audit committee, the risk committee, the finance committee and the remuneration committee, even if such committees or structures are formed under the by-laws.

The Company does not have audit, risk, financial or remuneration committees created under the by-laws or otherwise.

12.8 Information on activity as a member of the committees formed under the by-laws, and/or of the audit, risk, finance or remuneration committee/s:

Not applicable, since at present the company does not have a committee set up.

12.9. Information on the existence of conjugal relationship, stable union or family relationship up to the third level of proximity, between:

a. *Managers of the company*

There is no family relationship between the persons nominated for membership of the Board.

**b. (i) *Managers of the Company and*
(ii) *managers of direct or indirect subsidiaries of the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and any managers and/or members of the Boards of Directors of companies directly or indirectly controlled by the Company.

**c. (i) *Managers of the Company or of its direct or indirect subsidiaries and*
(ii) *any party that is direct or indirect holder of control of the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the controlling stockholders of the Company.

**d. (i) *Managers of the Company and*
(ii) *managers of the companies that directly or indirectly control the Company***

There is no family relationship between the persons nominated for membership of the Board of Directors and the managers and/or members of companies directly or indirectly controlling the Company.

12.10 Information on relationships of subordination, provision of service or control existing in the last three business years between the proposed manager of the Company and

a. *Any company directly or indirectly controlled by the Company*

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

b. *Any party that directly or indirectly controls the Company*

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and the controlling stockholders of the Company.

c. *If material, any supplier, client, debtor or creditor of the Company, or of any of its subsidiaries, or parent companies, or subsidiaries of any of these*

Not applicable, since there are no relationships of subordination, of provision of services or of control between the person nominated for the Board of Directors (other than those relating to the exercise of the duties of his respective positions in the Company), the Company and/or any of its subsidiary companies or controlling stockholders.

Belo Horizonte, October 21, 2016

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer