

# COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

## NOTICE TO STOCKHOLDERS

### Payments of dividends and Interest on Equity

**Cemig** advises its stockholders that, in accordance with the decisions of the Ordinary and Extraordinary General Meetings of Stockholders of April 29, 2016 it will **make the following payments on December 20, 2016.**

1. **R\$ 100,000,000.00** (one hundred million Reais), being the **second portion** of the Interest on Equity relating to the business year 2015, corresponds to **R\$ 0.079473508** per share, in accordance with the decision of the meeting of the Executive Board held on December 30, 2015, as published in Notices to Stockholders of December 31, 2015 and April 29, 2016.

Income tax at 15% will be deducted, except in the case of stockholders exempt from this retention under the current legislation.

For shares traded on the BM&FBovespa, this benefit will be paid to stockholders of record on December 30, 2015. The shares began to trade 'ex-' these rights on January 4, 2016.

2. **R\$ 433,968,000.00** (four hundred thirty three million nine hundred sixty eight thousand Reais) being the **single payment** of the dividends for the business year 2015, corresponding to **R\$ 0.344889593** per share, as per the Notice to Stockholders published on April 29, 2016.

For shares traded on the BM&FBovespa, this benefit will be paid to stockholders of record on April 29, 2016. The shares began to trade 'ex-' these rights on May 2, 2016.

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, November 23, 2016

**Fabiano Maia Pereira**  
**Chief Finance and Investor Relations Officer**