

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Interest on Equity for 2016

Cemig advises its stockholders as follows:

At its meeting on December 21, 2016, the Board of Directors decided to pay:

Interest on Equity in the amount of R\$ 380,000,000.00
(three hundred eighty million Reais),
corresponding to **R\$ 0.301999330 per share,**

on account of the minimum mandatory dividend for 2016.

From this amount, income tax at 15% will be withheld at source, except in the case of stockholders exempt from this retention under current legislation.

For shares traded on the BM&FBovespa, this benefit will be paid to stockholders of record on **December 26, 2016**, in two equal installments, by **June 30, 2017** and **December 30, 2017**. The shares will trade ‘ex-’ these rights on **December 27, 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, December 21, 2016

Fabiano Maia Pereira
Chief Finance and Investor Relations Officer