

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

AGM and EGM (May 12): Remote voting forms re-filed

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 public as follows:

In accordance with CVM Instruction 481/2009, as amended, Cemig has today re-filed:

- (i) the Proposals by the Board of Directors to the Extraordinary General Meeting and Ordinary (Annual) General Meeting of Stockholders (to be held at 11 a.m. and 4 p.m. respectively on May 12, 2017), with changes to the proposals for election to membership of the Audit Board and the Board of Directors.
- (ii) the related Remote Voting Forms ('BVDs') on the BM&FBovespa website.

Under Article 21-B of CVM Instruction 481/09, stockholders who opt to send their Remote Voting Statements directly to the Company may do so up to May 10, 2017.

The new versions of the Remote Voting Forms including these changes are available on:

- (i) Cemig's website: <http://ri.cemig.com.br> and
- (ii) the website of the CVM: www.cvm.gov.br

All the other terms of the Remote Voting Forms published on April 11, 2017 remain unchanged.

Belo Horizonte, April 25, 2017.

Adézio de Almeida Lima
Chief Finance and Investor Relations Officer