

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

CNPJ 17.155.730/0001

NOTICE TO STOCKHOLDERS

Dividend date: brought forward to 28 Dec.

Cemig (*Companhia Energética De Minas Gerais*) hereby **informs** its **stockholders** and the market as follows:

The limit date for payment to Cemig's stockholders of the second tranche of the minimum mandatory dividend for the net profit for the year 2016, announced in the Notice to Stockholders of May 12, 2017, has been altered from December 30, 2017 to December 28, 2017.

Belo Horizonte, December 1, 2017

Adézio de Almeida Lima
Chief Finance and Investor Relations Officer