

COMPANHIA ENERGÉTICA DE MINAS GERAIS CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Proposed dividends

We hereby advise our stockholders that the Board of Directors, in a meeting on April 11, 2017, decided to propose the following to the General Meeting of Stockholders to be held on **May 12, 2017**:

DIVIDENDS:

- that the Net profit for the business year 2016, in the amount of R\$ 334,334,000, and the balance of Retained earnings in the amount of R\$ 37,258,000, should be allocated as follows:
 - **R\$ 203,986,000**, equal to **R\$ 0.243559559 per share**, as the minimum mandatory dividend, to be paid to the Company's stockholders in two equal installments, by June 30 and December 30, 2017, in accordance with availability of cash and at the discretion of the Executive Board, **to holders of the preferred shares (CMIG4)** whose names are on the Company's Nominal Share registry on the date on which the Annual General Meeting is held.
 - The shares to trade 'ex-' these rights on May 15, 2017.

Please note that this payment is conditional upon approval and ratification by the General Meeting of Stockholders to be held on **May 12, 2017**.

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, April 11, 2017.

Adézio de Almeida Lima
Chief Finance and Investor Relations Officer