

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG CEMIG

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

NOTICE TO STOCKHOLDERS

AGM: R\$ 204mn dividend for preferred shares

Cemig advises its stockholders that the Ordinary (Annual) and Extraordinary General Meetings of Stockholders held, concurrently, on May 12, 2017, decided the following corporate action:

1. DIVIDENDS:

- a) From the net profit for 2016, of R\$ 334,334,000, plus the balance of Retained Earnings, R\$ 37,258,000, the following allocation to be made:
- **R\$ 203,986,000**, equivalent to **R\$ 0.243559559 per share**, to be paid as minimum mandatory dividend, in two equal installments by June 30 and December 30, 2017, 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, that is to say on **May 12, 2017**, in accordance with availability of cash and at the discretion of the Executive Board.
 - The shares will trade 'ex-' these rights on **May 15, 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, May 12, 2017

Adézio de Almeida Lima

Chief Finance and Investor Relations Officer