

COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG

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

NOTICE TO STOCKHOLDERS

Payments of Interest on Equity and dividends: December 28

Cemig advises its stockholders that it will make the following payments on **December 28, 2017**:

1. **R\$ 190,000,000.00** (one hundred ninety million Reais), corresponding to **R\$ 0.150999665** per share, being the **second half** of the Interest on Equity payable as published in the **Notice to Stockholders of December 21, 2016**, from which will be withheld 15% income tax, except in the case of stockholders exempt from this retention under the current legislation.

This will be paid to holders of shares traded on the São Paulo Stock Exchange (BM&FBovespa) on December 26, 2016. The shares began to trade ‘ex-’ these rights on December 27, 2016.

2. **R\$ 101,993,000.00** (one hundred one million nine hundred ninety three thousand Reais), corresponding to **R\$ 0.121779780** per share, being the **second payment** of the dividends for the business year 2016, as per the **Notice to Stockholders published on May 12, 2017**.

This will be paid to holders of the **preferred** shares (**CMIG4**) traded on the BM&FBovespa on May 12, 2017. The shares began to trade ‘ex-’ these rights on May 15, 2017.

We recommend that any 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 5, 2017

Adézio de Almeida Lima
Chief Finance and Investor Relations Officer