

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Cemig changes its custodian financial institution

We hereby inform stockholders that as **from January 2, 2013, Banco Itaú S.A. (“Itaú”)** will be the **custodian financial institution** for the shares of **Companhia Energética de Minas Gerais – Cemig**, taking the place of Banco Bradesco S.A. (“Bradesco”)

Service to stockholders will be provided by branches of Itaú, throughout Brazil. Stockholders will receive correspondence from Itaú advising them of the registry of the company’s shares in their name, transferred from the custody of Bradesco. The change will not result in any change to their rights.

Stockholders with shares in custody at CBLC (Companhia Brasileira de Liquidação e Custódia) will continue to be served, normally, by their respective securities brokers or custodian institutions.

Holders of bearer shares should attend any branch of Itaú with the certificates and their CPF and identity card, for the shares to be converted into the nominal book-entry form, and for subsequent receipt of any proceeds of corporate action deriving from the shares.

Belo Horizonte, December 20, 2012

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer