

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

## LISTED COMPANY

CNPJ 17155.730/0001-64 – NIRE: 31300040127

### NOTICE TO STOCKHOLDERS

#### Extraordinary dividends and Interest on Equity

We advise stockholders that the Board of Directors, at its meeting held on December 20, 2012, decided to pay the following benefits:

- a) Extraordinary dividends of R\$ 1,600,000,000.00 (one billion six hundred million Reais), corresponding to R\$ 1.876492593 per share, to be paid in two tranches: the first, of R\$ 1,200,000,000.00 (one billion two hundred million Reais) corresponding to R\$ 1.407369445 per share, by January 15, 2013, and the second, in the amount of R\$ 400,000,000.00 (four hundred million Reais) corresponding to R\$ 0.469123148 per share, by June 30, 2013;
- b) Interest on Equity for the 2012 business year, to be considered as offset in the calculation of the obligatory dividend, under Paragraph 3 of Article 29 of the by-laws, in the amount of R\$ 1,700,000,000.00 (one billion seven hundred million Reais), corresponding to R\$ 1.993773380 per share, on which tax at 15% will be withheld at source for all stockholders except those exempted by legislation, to be paid in two tranches, by June 30, 2013 and December 30, 2013.

Stockholders entitled to the payments referred to shall be those whose names are in the Company's Nominal Share Registry on December 21, 2012, for the purposes specified in Article 205 of Law 6404/76.

The shares shall be traded "ex-dividend" on December 26, 2012.

We remind stockholders of the need to keep their registration details up-to-date. All that is necessary is for the account holder to visit any branch of Banco Itaú S.A. (the institution that manages Cemig's Nominal Share Registry), on or after January 4, 2012, carrying the account holder's personal documents.

Stockholders whose bank details are up-to-date with the Custodian Bank for Cemig's nominal shares (Banco Itaú S.A.) will have their credits posted automatically on the day of payment, on which occasion they will receive the advice of the corresponding credit.

Proceeds from shares deposited in custody at CBLC (*Companhia Brasileira de Liquidação e Custódia* – the Brazilian Settlement and Custody Company) will be credited to that entity and the Depository Brokers will be responsible for passing the amounts through to holders.

Belo Horizonte, December 20, 2012

Luiz Fernando Rolla  
Chief Finance and Investor Relations Officer