

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17155.730/0001-64 – NIRE: 31300040127

NOTICE TO STOCKHOLDERS

Part payment of extraordinary dividends on Jan. 15

In accordance with the decision by its Board of Directors of December 20, 2012, and the Notice to Stockholders published of the same date, Cemig will make payment to stockholders of R\$ 1,200,000,000.00 (one billion two hundred million Reais), corresponding to R\$ 1.407369445 per share, on January 15, 2013.

This amount is the first portion of the extraordinary dividends declared on that date.

Stockholders entitled to this payment are:

- for shares traded on the BM&FBovespa, holders of record on December 21, 2012;
- for American Depositary Receipts (ADRs, traded on the New York Stock Exchange), holders of record on December 31, 2012.

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

Any stockholder not receiving the notice of credit should visit a branch of Banco Itaú Unibanco S.A. to update stockholder registry details.

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, January 7, 2013.

Maria Celeste Morais Guimarães
Acting Chief Finance and Investor Relations Officer