

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Dividend payments on July 18

Under the decisions of the Ordinary and Extraordinary General Meetings of Stockholders held concurrently on April 30, 2013, as reported in the Notice to Stockholders dated April 30, 2013, the second installment of the dividends payable for the business year 2012 is **R\$ 609,053,500.00** (six hundred nine million fifty three thousand five hundred Reais), to be paid by December 30, 2013.

Of this amount, Cemig will pay **R\$ 250,000,000.00** (*two hundred fifty million Reais*), equivalent to **R\$ 0.293201967 per share**, on **July 18, 2013**.

The amount remaining to be paid by December 30, 2013 is **R\$ 359,053,500.00** (three hundred fifty nine million fifty three thousand five hundred Reais).

Stockholders entitled to this payment will be:

- for shares traded on the São Paulo Stock Exchange (BM&FBovespa S.A.): stockholders of record on April 30, 2013; and
- for American Depositary Receipts (ADRs) traded on the New York Stock Exchange: stockholders of record on May 6, 2013.

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. Any stockholder not receiving the credit should visit a branch of Banco Itaú Unibanco S.A. to update his/her 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, July 9, 2013.

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer