

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Dividend payments on October 31

We advise stockholders that, under the decision of the Board of Directors at its meeting of December 20, 2012 and the Notice to Stockholders of that date, Cemig will make the following payments on **October 31, 2013**:

R\$ 850,000,000.00 (*eight hundred fifty million Reais*), corresponding to R\$ 0.996886690 per share, being the second installment of the Interest on Equity for the business year 2012.

This amount will be subject to withholding of 15% income tax at source, except in the case of payments to stockholders that are exempt from retention, under the legislation in force.

Stockholders entitled to this payment shall be:

- for shares traded on the São Paulo Stock Exchange (BM&FBovespa S.A.):
stockholders of record on December 21, 2012; and
- for American Depositary Receipts (ADRs) traded on the New York Stock Exchange:
holders of ADRs 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. 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 stockholders.

Belo Horizonte, October 28, 2013

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer