

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Dividend payments on December 19 and 27

We advise stockholders that the Executive Board of Cemig, at its meeting of December 5, 2013, decided to pay **Interest on Equity** in the amount of **R\$ 533,149,000.00**, corresponding to **R\$ 0.554058049 per share**, to be accounted against the minimum obligatory dividend for 2013.

Of this amount, income tax at source, of 15%, will be withheld, other than for stockholders exempt from this retention under current legislation.

Dates of payment, and ex- dates

For shares, traded on the BM&FBovespa:

The payment will be made on **December 19, 2013**, to stockholders of record on **December 5, 2013**. The shares will trade ‘ex-’ this entitlement on **December 6, 2013**.

For ADRs (American Depositary Receipts), traded on the NYSE:

The payment will be made on, approximately, **December 27, 2013**, to stockholders of record on **December 16, 2013**. The ADRs will trade ‘ex-’ this entitlement on **December 12, 2013**.

Second installment of dividends for 2012: paid on same dates

The remaining amount of the second installment of the ordinary dividends declared on April 30, 2013, in the amount of **R\$ 359,053,500.00**, or **R\$ 0.421100771 per share**, will be paid on the **same dates** stated above. Stockholders entitled to this payment are all those who held shares (traded on the Bovespa) on April 30, 2013, and/or who held ADRs (traded on the NYSE) 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 stockholders.

Belo Horizonte, December 5, 2013

Arlindo Porto Neto
Acting Chief Finance and Investor Relations Officer