

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64 – NIRE 31300040127

## NOTICE TO STOCKHOLDERS

### PROPOSAL FOR PAYMENT OF DIVIDENDS

We hereby advise stockholders that the Board of Directors, at its meeting of March 13, 2014, decided to propose the following to the General Meeting of Stockholders to be held on April 30, 2014:

#### 1. DIVIDENDS:

a) Of the net profit for the business year 2013, which totals R\$ 3,103,855,000, a total of **R\$ 1,655,602,000** should be allocated for payment as dividends to stockholders, as follows:

1) **R\$ 533,149,000, equal to R\$ 0.554058049** per share, in the form of Interest on Equity, in accordance with the following Board Spending Decisions:

- CRCA 099/2013, of October 11, 2013, and
- CRD 452/2013, of December 6, 2013

– this payment was made on December 19, 2013, to stockholders on the Company's Nominal Share Registry on December 5, 2013; and

2) **R\$ 1,122,453,000, equal to R\$ 0.892102537** per share, in the form of dividends for the 2013 business year

– to holders of record on April 30, 2014, for shares traded on the São Paulo Stock, Commodities and Futures Exchange (BM&FBovespa), for whom the shares will trade ex-dividend on and after May 1, 2014.

Payments of the dividends will be made in two installments, by June 30 and December 30, 2014, and these dates may be brought forward, in accordance with the availability of cash and at the option of the Executive Board.

Note that payment is conditional upon homologation by the General Meeting of Stockholders to be held on April 30, 2014.

Stockholders whose shares are not held in custody by the CBLC and whose registration details are not up to date should visit any branch of Banco Itaú Unibanco S.A. (the Institution which administers Cemig's Nominal Share Registry System), carrying their personal identification documents, for the necessary updating.

Belo Horizonte, March 24, 2014.

Luiz Fernando Rolla  
Chief Finance and Investor Relations Officer