

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Fractional shares from stock dividend: Dividend per share

We hereby advise stockholders that in compliance with Instruction 168/91 of the CVM (the Brazilian Securities Commission), the fractional shares arising from the stock dividend authorized by the General Meeting of Stockholders of December 26, 2013 were credited to the Company's Treasury as a single amount on January 3, 2014, and held for disposal, which took place on March 27, 2014, at an average price of R\$ 15.207755916 per PN share. The proceeds of these sales will be paid, in the due proportions, together with the first installment of the dividends for the 2013 business year, on **June 30, 2014**.

Consequently the complementary dividend per share for the business year 2013, as proposed by the Board of Directors to the General Meeting of Stockholders to be held on **April 30, 2014**, as referred to in the Notice to Stockholders of March 24, 2014, will be **R\$ 0.892052774**.

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, April 23, 2014.

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer