

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

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

NOTICE TO STOCKHOLDERS

AGM decision: payment of dividends

We hereby advise stockholders that the Ordinary and Extraordinary General Meetings of Stockholders held on April 30, 2014 decided the following corporate action:

1. DIVIDENDS:

Of the net profit for the business year 2013, which totaled R\$ 3,103,855,000, the amount of **R\$ 1,655,602,000** is 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 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 holders of record on December 5, 2013);

and

- 2) **R\$ 1,122,453,000, equal to R\$ 0.892052774** per share, in the form of dividends for the 2013 business year, for shares traded on the São Paulo Stock Exchange (BM&FBovespa), to holders of record on April 30, 2014.

For these stockholders, 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.

Stockholders whose shares are not held in custody by 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 30, 2014.

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer