

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Payment of full dividends for 2013 on June 30, 2014

We hereby advise our stockholders that Cemig will make the following **payments on June 30, 2014:**

a) The total of the first and second installments of the payment of dividends for the year 2013:

- These two payments, which under the by-laws may be made separately by the end of June and December, will be made together on June 30, 2014, in a single payment of 100% of the dividends for the year 2013.

The total amount paid as dividends on June 30, 2014 will thus be

R\$ 1,122,453,000.00

(one billion one hundred twenty two million four hundred fifty three thousand Reais)

– corresponding to **R\$ 0.892052774 per share.**

The amount was decided at the Annual General Meeting of Stockholders held on April 30, 2014.

The decision was reported in the Notice to Stockholders of that date.

- For shares traded on BM&FBovespa the payment will be made to stockholders of record on April 30, 2014.

b) Fractions of shares arising from the stock dividend:

As reported in the Notice to Stockholders of April 23, 2014, the sum of proceeds of sale of the fractions of shares arising from the stock dividend decided by the Extraordinary General Meeting of Stockholders of December 26, 2013 will be paid on the same date as the above dividend payment.

The sale was realized for an average price of **R\$ 15.207755916 per PN share.** The proceeds will be allocated to stockholders in proportion to their holdings.

Stockholders whose bank details are up to date with the Custodian Bank for Cemig's 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 on to holders.

Belo Horizonte, June 16, 2014

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer