

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Rectifying the Notice to Stockholders published on June 16, 2014, we notify our stockholders that on June 30, 2014 Cemig will pay the whole of the dividends for the business year 2013, in a single payment, with total value of R\$ 1,122,453,000.00 (one billion one hundred twenty two million four hundred fifty three thousand Reais), which corresponds to R\$ 0.892052774 per share, as decided by the General Meeting of Stockholders held on April 30, 2014 and as notified in the Notice to Stockholders published on April 30, 2014. The other information in the Notice of June 16, 2014 is unchanged.

Belo Horizonte, June 18, 2014

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer