

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Extraordinary dividend: R\$ 1.7 billion

Cemig advises its stockholders that:

At its meeting today, June 27, 2014, the Board of Directors decided to pay extraordinary dividends of

corresponding to R\$ 1,704,000,000.00 (one billion seven hundred four million Reais),
R\$ 1.354228576 per share,

in two installments:

corresponding to R\$ 1,100,000,000.00 (one billion one hundred million Reais)
R\$ 0.874208588 per share, by July 8, 2014, and

corresponding to R\$ 604,000,000.00 (six hundred four million Reais)
R\$ 0.480019988 per share, by September 30, 2014.

Stockholders entitled to these payments are those whose names are on the Company's Nominal Share Registry on June 27, 2014, for the purposes specified in Article 205 of Law 6404/76.

The shares will trade 'ex-' these dividends on June 30, 2014.

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 the investor's 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 through to holders.

Belo Horizonte, June 27, 2014

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer