

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

## NOTICE TO STOCKHOLDERS

### *Payment of 2<sup>nd</sup> tranche of extraordinary dividends: September 30*

In accordance with the decision by the Board of Directors of June 27, 2014, and the Notice to Stockholders of that date, Cemig will make payment of the second tranche of extraordinary dividends on **September 30, 2014**.

The amount of this payment will be **R\$ 604,000,000.00** (six hundred and four million Reais), corresponding to **R\$ 0.480019988** per share.

For the purposes of Article 205 of Law 6404/76, stockholders entitled to this payment are those whose names were on the Company's Nominal Share Registry on **June 27, 2014**.

The shares began to trade 'ex-' these rights on June 30, 2014.

Stockholders whose bank details are up to date with the Custodian Bank for Cemig's nominal shares (Banco Itaú Unibanco S.A.) will have their credits posted automatically on the first day of payment. Any stockholder not receiving the credit referred to should visit a branch of Banco Itaú Unibanco S.A. to update the investor's registry details.

Payments relating to 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, September 23, 2014

**Luiz Fernando Rolla**  
**Chief Finance and Investor Relations Officer**