

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Payment of extraordinary dividends: December 19

We advise our stockholders that the Board of Directors, in a meeting opened on November 6, 2014 and closed today, November 7, 2014, decided to pay Extraordinary Dividends, using the Profit Reserve Under the By-laws, in the amount of **R\$ 1,100,000,000.00** (one billion one hundred million Reais), corresponding to **R\$ 0.874208588 per share**.

The payment will be made on **December 19, 2014**.

The stockholders entitled to these payments are those whose names are on the Company's Nominal Share Registry on Friday, **November 7, 2014**, for the purposes specified in Article 205 of Law 6404/76.

The shares will trade 'ex-' these rights on Monday, November 10, 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 for payment. Any stockholder not receiving the credit referred to should visit a branch of Banco Itaú Unibanco S.A. to update the stockholder's Investor 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 Depositary Brokers will be responsible for passing the amounts through to holders.

Belo Horizonte, November 7, 2014

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer