

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ: 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Interest on Equity

We advise stockholders that the Executive Board of Cemig, at its meeting of December 26, 2014, decided to pay **Interest on Equity** in the amount of **R\$ 230,000,000.00**, corresponding to **R\$ 0.182789068 per share**, to be accounted against the minimum obligatory dividend for 2014.

Of this amount, income tax at source, of 15%, will be withheld, other than for stockholders exempt from this retention under current legislation.

Dates of payment, and ex- dates

For shares, traded on the BM&FBovespa:

The payment to stockholders of record on **December 26, 2014** will be made in two installments:

- the first by **June 30, 2015** and
- the second by **December 30, 2015**,

The shares will trade ‘ex-’ this entitlement on **December 29, 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 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 through to stockholders.

Belo Horizonte, December 26, 2014

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer