

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Dividends – decisions of AGM of April 30, 2018

We hereby advise our stockholders that the Ordinary and Extraordinary General Meetings of Stockholders held, concurrently, on April 30, 2018 decided as follows:

DIVIDENDS:

- i) The Net profit for the business year 2017, of R\$ 1,000,954,000, and the balance of Retained earnings, of R\$ 46,981,000, is allocated as follows:
 - a) R\$ 485,569,000 – equal to R\$ 0.500288822 per share – to payment of the minimum mandatory dividend to the holders of preferred shares whose names are on the Company’s Nominal Share Registry on the date of the AGM (April 30, 2018); and
 - b) R\$ 14,908,000 – equal to R\$ 0.030572902 per share – to payment of the minimum mandatory dividend to the holders of common shares whose names are on the Company’s Nominal Share Registry on the date of the AGM (April 30, 2018).
- ii) The shares will trade ‘ex–’ these rights on **May 2, 2018**.
- iii) The dividends will be paid in a single installment, by December 30, 2018. This date may be brought forward, in accordance with availability of cash and at the option of the Executive Board.

For stockholders whose shares are not held for custody by CBLC and whose registration details are not up to date, we recommend visiting any branch of Banco Itaú Unibanco S.A. (the Institution which administers Cemig’s Nominal Share Registry System), with their identification documents, for the necessary updating.

Belo Horizonte, April 30, 2018.

Maurício Fernandes Leonardo Júnior
Chief Finance and Investor Relations Officer