

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY

CNPJ 17.155.730/0001-64 – NIRE 31300040127

## NOTICE TO STOCKHOLDERS

**Stockholders are hereby advised** that the Board of Directors, at its meeting held on March 28, 2011, decided to propose the following to the General Meeting of Stockholders to be held on April 29, 2011:

### 1. DIVIDENDS

In accordance with Sub-item “b” of the sole sub-paragraph of Clause 28 of our Bylaws, the sum of R\$ 1,196,074,000, corresponding to R\$ 1.753456252 per share, will be distributed as dividends, based on the net profit of R\$ 2,257,976,000 for the year 2010, made up as follows:

- 1.1. R\$ 1,128,988,000 to be allocated as obligatory dividend to the Company’s stockholders, in accordance with Sub-clause “b” of the sole sub-paragraph of Clause 28 of the Bylaws and the applicable legislation.
- 1.2. Complementary dividends in the amount of R\$ 67,086,000.
- 1.3. Stockholders entitled to the payments described in items 1.1 and 1.2 shall be those whose names are in the Company’s Nominal Share Registry on the date on which the General Meeting of Stockholders is held for the purposes specified in Article 205 of Law 6404/76.

The shares will trade “ex-dividend” on the day immediately following the date on which that meeting is held.

The payment is conditional upon ratification by the Ordinary and Extraordinary General Meetings of Stockholders to be held on April 29, 2011.

Belo Horizonte, April 27, 2011.

**Luiz Fernando Rolla**  
**Chief Officer for Finance, Investor Relations and Financial Control of Holdings**