

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64
NIRE 31300040127

NOTICE TO STOCKHOLDERS

EXTRAORDINARY DIVIDEND: R\$ 850 million

We advise our stockholders that the Board of Directors, in a meeting opened on December 6, and continued and closed on December 9, 2011, decided to distribute **extraordinary dividends** in the amount of R\$ 850 million (eight hundred and fifty million Reais), corresponding to R\$ 1.246108363 per share, to be paid by December 28, 2011, to stockholders whose names are in the Company's Nominal Share Registry on the date of the decision to declare this dividend, namely December 9, 2011, for the purposes specified in Article 205 of Law 6404/76.

The shares will trade ex-dividend on the first business day following the date of the said decision.

We remind stockholders of the importance of updating their registry information. To update your stockholder registry details, just visit any branch of Banco Bradesco S.A. (the Institution which administers Cemig's Nominal Share Registry System), with your personal documents.

Stockholders whose bank details are up-to-date with the Custodian Bank for Cemig's nominal shares (Banco Bradesco S.A.) will have their credits posted automatically on the day of payment, on which occasion they will receive the advice of the corresponding credit.

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 Depositary Brokers will be responsible for passing the amounts through to holders.

Belo Horizonte, December 9, 2011

Arlindo Porto Neto
Acting Chief Finance and Investor Relations Officer.