

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Extraordinary dividend will be paid on Dec. 28

Complementing the Notice to Stockholders published on December 12, 2011, **Cemig advises stockholders** that it will pay the **extraordinary dividends** referred to in that Notice, in the amount of **R\$ 850 million** (eight hundred and fifty million Reais), equivalent to **R\$ 1.246108363 per share**, on **December 28, 2011** – to stockholders whose names were on the Company's Nominal Share Registry on December 9, 2011.

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.

In the event of not receiving the notice of credit, the stockholder should visit a branch of Banco Bradesco S.A. to update his/her registry details.

Proceeds for 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 holders.

Belo Horizonte, December 15, 2011

Luiz Fernando Rolla
Chief Finance and Investor Relations Officer