



**COMPANHIA ENERGÉTICA DE MINAS GERAIS - CEMIG  
BRAZILIAN LISTED COMPANY  
CNPJ 17.155.730/0001-64**

**NOTICE TO SHAREHOLDERS**

We advise our shareholders that the documents referred to in article 133 of Law # 6,404 of December 15, 1976, relating to the year 2011, are available for consultation at the head offices of this Corporation located at Av. Barbacena, 1,200, Belo Horizonte.

Belo Horizonte, March 28, 2012

**José Carlos de Mattos**

**Acting Chief Finance and Investor Relations Officer**