

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY
CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

First dividend payment for 2011

We hereby advise stockholders that **Cemig** will make payment of the first part of the stockholder remuneration for the business year of 2011 on **June 27, 2012**. This payment, of R\$ 647,020,000, equivalent to R\$ 0,948538419 per share, is 50% of the amount decided by the Ordinary and Extraordinary General Meetings of Stockholders held concurrently on April 27, 2012.

We also advise stockholders that the fractional quantities of shares arising from the stock dividend authorized by those meetings were merged and sold, on May 29, 2012, for average prices of R\$ 29.358865492 per ON share and R\$ 34.116094301 per PN share, and that the proceeds of that sale will be paid, proportionately, together with the first installment of the dividends, on June 27, 2010.

The stockholders entitled to these payments are those whose names were on the Company's Nominal Share Registry on April 27, 2012.

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 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 Depository Brokers will be responsible for passing the amounts through to stockholders.

Belo Horizonte, June 13, 2012

Arlindo Porto Neto
Acting Chief Finance and Investor Relations Officer