

# COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY  
CNPJ 17.155.730/0001-64

## NOTICE TO STOCKHOLDERS

### DIVIDEND PAYMENT, DECEMBER 21, 2011

**Cemig hereby advises stockholders** that it will pay R\$ 598,037,000, equivalent to R\$ 0.876728126 per share, to stockholders on **December 21, 2011**.

This is the second portion of the stockholder proceeds for the business year 2010, and is equal to 50% of the amount decided by the Ordinary and Extraordinary General Meetings of Stockholders held, concurrently, on April 29, 2011.

Stockholders entitled to this payment are those whose names were on the Company's Nominal Share Registry on April 29, 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 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 holders.

Belo Horizonte, December 5, 2011

**Luiz Fernando Rolla**  
**Chief Finance and Investor Relations Officer**