



**CEMIG DISTRIBUIÇÃO S.A.  
BRAZILIAN LISTED COMPANY  
CNPJ 06.981.180/0001-16**

**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 2010, are available for consultation at the head offices of this Corporation located at Av. Barbacena, 1,200, Belo Horizonte.

Belo Horizonte, March 29, 2011

**Luiz Fernando Rolla**  
**Chief Officer for Finance, Investor Relations and Financial Control of Holdings**