

**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 2016, are available for consultation at the head offices of this Corporation located at Av. Barbacena, 1,200, Belo Horizonte.

Belo Horizonte, April 11, 2017

**Adézio de Almeida Lima**  
**Chief Finance and Investor Relations Officer**