

COMPANHIA ENERGÉTICA DE MINAS GERAIS – CEMIG

LISTED COMPANY – CNPJ 17.155.730/0001-64

NOTICE TO STOCKHOLDERS

Declaration of Dividends and Interest on Equity

The Annual General Meeting of Stockholders held on **May 3, 2019**, decided as follows:

1. DIVIDENDS:

a) Of the net profit of R\$ 1,700,099,000 for the business year 2018, **R\$ 867,350,000** will be allocated as minimum obligatory dividend to stockholders as follows:

- ✓ **R\$ 210,000,000 as Interest on Equity**, corresponding to **R\$ 0.144013969 per share**, to be accounted as part of the minimum obligatory dividend for 2018. Of this amount income tax of 15% will be withheld at source, in accordance with the legislation.

Payment will be made in two equal installments, by June 28 and December 30, 2019, to stockholders whose names are on the Company's Nominal Share Registry on **December 21, 2018**. The shares traded 'ex-' these rights on December 26, 2018.

- ✓ **R\$ 657,350,000** in the form of dividends for the 2018 business year, equal to **R\$ 0.450798011 per share**, to be paid to stockholders whose names are on the Company's Nominal Share Registry on the date on which the Annual General Meeting was held, i.e. on **May 3, 2019**.

The dividends will be paid in a single installment, by December 30, 2019 – this date may be brought forward in accordance with availability of cash, at the option of the Executive Board. The shares will trade 'ex-' this right on May 6, 2019.

For stockholders whose shares are not held in custody by CBLC and whose registration details are not up to date, we recommend visiting any branch of Banco Itaú Unibanco S.A. (the Institution which administers Cemig's Nominal Share Registry System), with their identification documents, for the necessary updating.

Belo Horizonte, May 3, 2019

Maurício Fernandes Leonardo Júnior
Chief Finance and Investor Relations Officer