

REMOTE VOTING FORM

EGM – CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG – April 30, 2021

Name of Stockholder
Stockholder's federal tax number <small>(Legal entity = 'CNPJ'; Individual = 'CPF')</small>
Email address
<p>Orientation on filling the form</p> <p>This Remote Voting Form refers to the Extraordinary General Meeting of Companhia Energética de Minas Gerais – CEMIG to be held on April 30, 2021 at 11 a.m., and should be filled in if the stockholder opts to exercise their right to remote voting under Article 121, §1, of Law 6404/1976 and CVM Instruction 481/2009. If the stockholder chooses to exercise their right to remote voting, all fields in this document must be filled.</p> <p>For this Remote Voting Form to be considered valid and the votes cast in it to be counted, the stockholder (or their legal representative, as the case may be) must: (i) initial every page, and (ii) sign it at the end.</p> <p>The final deadline for delivery of this Remote Voting Form directly to the Company or through service providers (under article 21-B of CVM Instruction 481) is seven days before the date on which the meeting is held.</p> <p>Any stockholder who opts to exercise their right to remote voting through their custody agent should transmit their voting instructions in accordance with the rules specified by the sub-custodian, who will send the said statements of vote to the Deposit Center of the São Paulo stock exchange ('B3' – Brasil, Bolsa, Balcão). For this, stockholders should contact their custody agents to ascertain the necessary procedures.</p> <p>CVM Instruction 481/09 requires stockholders to transmit their instructions for filling in of the Remote Voting Form to their custody agents at least seven days in advance of the date on which the Meeting is held.</p>
<p>Orientations for delivery – indicating the options of: (i) sending directly to the company; or (ii) sending instructions on filling the form to the mandated institution or the custodian:</p> <p>Any stockholder who wishes to may opt to exercise their right to vote through the remote voting system, in the terms of CVM Instruction 481/2009, by sending the Remote Voting Form through their custody agent, bookkeeping bank or directly to the Company.</p>
<p>Postal address and email address for sending of the Remote Voting Form, if the stockholder wishes to deliver the document directly to the company:</p> <p>A stockholder opting to exercise the right to vote by sending the Voting Form directly to the Company should send the following items to:</p> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> <p>Superintendência de Relações com Investidores, Avenida Barbacena, 1.200, Santo Agostinho, 30190-131 Belo Horizonte, Minas Gerais, Brazil –</p> </div> <div style="width: 45%; text-align: right;"> <p>[General Manager's Office, Investor Relations],</p> </div> </div> <p>(i) hard copy (paper) version of this form, duly filled in, signed and with all pages initialed;</p> <p>(ii) authenticated copies of the following documents:</p> <div style="margin-left: 20px;"> <p>(a) for private individuals:</p> <ul style="list-style-type: none"> valid identity document with photo, and number of CPF; when holding a power of attorney (which must have been issued less than a year from the date of the AGM), send the power of attorney with authenticated signature and identity document of the holder of the power of attorney. <p>(b) for legal entities:</p> <ul style="list-style-type: none"> latest consolidated Articles of Association or Bylaws, and corporate documents proving legal representation of the stockholder; CNPJ (the entity's document proving Brazilian corporate federal tax registration and number); and identity document, with photo, of the legal representative. <p>(c) for investment funds:</p> <ul style="list-style-type: none"> latest consolidated regulations of the fund, with CNPJ document; By-Laws or Articles of Association of the Fund's administrator or manager, as the case may be, in accordance with the fund's voting policy, and corporate documents proving the powers of representation; and identity document, with photo, of the legal representative. </div> <p>The document acknowledging receipt of the form and of the other documents of proof should be dated at least seven days prior to the date of the General Meeting.</p> <p>To avoid possible delays in delivery of the documentation, it may also be sent, by email – to:</p> <p style="color: blue; text-decoration: underline;">ri@cemig.com.br</p>

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Institution contracted by the company to provide the service of securities bookkeeping, with name, physical and email address, telephone and name of person to contact:

Itaú Corretora de Valores S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo, São Paulo, Brazil
Tel.: +55 (11) 3003-9285 (for calls from state capital cities and metropolitan regions)
+55 (11) 0800 720 9285 (for calls from other locations)
Lines open 9 a.m. to 6 p.m. on business days.
E-mail: atendimentoescrituracao@itau-unibanco.com.br

Decisions / Questions related to the EGM

Election of the Board of Directors, by candidate – for use only in multiple voting

1. In the event of adoption of the procedure for election by multiple voting, should the votes corresponding to your shares be distributed in equal proportions among the candidates that you chose? [If a stockholder opts to abstain and the election takes place by the multiple voting procedure, their votes will be counted as abstentions in the related decision of the Meeting. Votes indicated in this field will not be counted if the holder of voting shares also fills in the fields for the separate election of a member of the Board of Directors and the separate election referred to by these fields takes place.]

[] Yes [] No [] Abstain

2. List of all the candidates – for indication of the percentage (%) of votes to be attributed

Name	nominated by	Type of seat	%
Márcio Luiz Simões Utsch – CEO	Majority stockholder	Sitting member	[] %
Carlos Eduardo Tavares de Castro	Majority stockholder	Sitting member	[] %
Cledorvino Belini	Majority stockholder	Sitting member	[] %
José Reinaldo Magalhães	Majority stockholder	Sitting member	[] %
Afonso Henriques Moreira Santos	Majority stockholder	Sitting member	[] %
Marcelo Gasparino da Silva	Minority stockholders	Sitting member	[] %
Paulo Cesar de Souza e Silva	Minority stockholders	Sitting member	[] %

Election of the Audit Board by candidate – Vacant seat to be filled: 1

3. Appointment of candidate to the Audit Board: (the stockholder may nominate as many candidates as the number of vacancies for members to be filled in the overall election)

Julia Figueiredo Goytacaz Sant'Anna – nominated by the majority stockholder – Alternate member

[] Approve [] Reject [] Abstain

City: _____

Date: _____

Signature: _____

Name of stockholder: _____

Telephone: _____