

REMOTE VOTING FORM**EGM and AGM – CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG – May 12, 2017**

Name
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
Guide to filling in the form: Under CVM Instruction 481/09, any stockholder may exercise the right to vote using the remote voting system, by sending this Remote Voting Form (<i>Boletim de Voto à Distância</i> , or BVD), through the stockholder's custodian institution or mandated bank, or directly to the Company.
Orientations on delivery – indicating the options of: (i) sending directly to the company; or (ii) sending instructions on filling the form to the mandated bank or to the custodian: Any stockholder who opts to exercise their right to remote voting through their custody agent should send their voting instruction, complying with the rules decided by the sub-custodian, who shall send the resulting Statement of Vote to the Deposit Center of the BM&FBovespa: for this stockholders should contact their custody agents to ascertain the necessary procedure. CVM Instruction 481/09 requires stockholders to send their instructions for filling in the Remote Voting Form to their custody agents at least seven days in advance of the date of the Meeting.
Postal address and email address for sending of the remote voting form, if the stockholder wishes to deliver the document directly to the company: A stockholder opting to exercise the right to vote by sending the Voting Form directly to the Company should send the following items to: General Manager's Office, Investor Relations Department, Avenida Barbacena, 1200, Santo Agostinho, 30190-131 Belo Horizonte, Minas Gerais, Brazil – (i) hard copy (paper) version of this form, duly filled in, signed and with all pages initialed; (ii) authenticated copies of the following documents: (a) for private individuals: • 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. (b) for legal entities: • latest consolidated Articles of Association, and corporate documents proving legal representation of the stockholder; • CNPJ (the entity's document proving corporate federal tax registration and number); and • identity document with photo of the legal representative. (c) for investment funds: • latest consolidated regulations of the fund, with CNPJ document; • Articles of Association of the Fund's administrator or manager (whichever is specified in the fund's voting policy), and corporate documents proving the powers of representation; and • identity document with photo of the legal representative. The document acknowledging receipt of the form and of the other documents of proof must be dated at least seven days before the date of the General Meeting.
Institution contracted by the company to provide the service of securities bookkeeping, with name, physical and email address, telephone and name of contact person: Holders of shares that are not deposited in a depositary center and who opt to exercise their right to remote voting through service providers should send their voting instructions to the bookkeeping agent of the company's shares, Banco Itaú S.A., obeying the rules that it specifies. To do this they should contact Banco Itaú S.A., through the relationship channels indicated below, and check the procedures established by that bank for issuance of remote voting instructions, and the documents and information required by it. Under Article 21-B of CVM Instruction 481/2009, stockholder must send their instructions for filling in the form to the bookkeeping agent by at least 7 days prior to the holding of the meeting. Banco Itaú S.A.: • If you are not an Itaú account holder: go to www.itaucorretora.com.br • If you are an Itaú account holder: go to www.itaucorretora.com.br For questions on the bookkeeping service or the Digital AGM/EGM site: 3003-9285 (for calls from state capital cities and metropolitan regions) 0800 720 9285 (for calls from other locations) Lines open 9 a.m. to 6 p.m. on business days

REMOTE VOTING FORM

Ordinary (Annual) and Extraordinary General Meetings of Stockholders

CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG

May 12, 2017

Decisions / Issues related to the EGM / AGM

Simple decision

1. Authorization, until approval of the budget for 2018, for the Company to exceed the target for the quantity established in Subclause 'd' of Paragraph 7 of Clause 11 of the by-laws, namely the consolidated amount of funds allocated to capital investment and acquisition of any assets in the business year, keeping it to a maximum limit of 90% of the Company's Ebitda (profit before interest, taxes, depreciation and amortization).

Approve Reject Abstain

Simple decision

2. Examination, debate and voting on the Report of Management and the Financial Statements for the year ended December 31, 2016, and the related complementary documents.

Approve Reject Abstain

Simple decision

3. Allocation of the Net profit for the business year 2016, of R\$ 334,334,000, and of the balance of Retained earnings, of R\$ 37,258,000.

Approve Reject Abstain

Simple decision

4. Decision on the form and date of payment of the minimum obligatory dividend, in the amount of R\$ 203,986,000.

Approve Reject Abstain

Simple decision

7. Decision on the remuneration of the members of the Board of Directors and the members of the Audit Board;

Approve Reject Abstain

Simple decision

8. Orientation of the vote of the representative(s) of the Company in the Ordinary and Extraordinary General Meetings of Stockholders of Cemig Distribuição S.A., to be held, concurrently, on May 12, 2017, at 1 p.m..

Approve Reject Abstain

Simple decision

9. Orientation of the vote of the representative(s) of the Company in the Ordinary General Meeting of Stockholders of Cemig Geração e Transmissão S.A., to be held, on May 12, 2017, at 2 p.m.

Approve Reject Abstain

Election of the Audit Board - Separate voting basis - Common shares

10. Nomination of candidates for member of the Audit Board (stockholders should fill in this field if they have not filled in the field for the election as a whole)

ARTHUR MAIA AMARAL (SITTING MEMBER) and
MARCO ANTÔNIO BADARÓ BIANCHINI (SUBSTITUTE)
 Approve Reject Abstain

EDSON MOURA SOARES (SITTING MEMBER) and
MARCOS TÚLIO DE MELO (SUBSTITUTE)
 Approve Reject Abstain

CAMILA NUNES DA CUNHA PEREIRA PAULINO (SITTING MEMBER) and
FLÁVIA CRISTINA MENDONÇA FARIA DA PIEVE (SUBSTITUTE)
 Approve Reject Abstain

NEWTON BRANDÃO FERRAZ RAMOS (SITTING MEMBER) and
RODRIGO DE MESQUITA PEREIRA (SUBSTITUTE MEMBER)
 Approve Reject Abstain

Election of the Audit Board - Separate voting basis - Preferred shares

11. Nomination of candidates for member of the Audit Board

MANUEL JEREMIAS LEITE CALDAS (SITTING MEMBER) and
RONALDO DIAS (SUBSTITUTE)
 Approve Reject Abstain

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

E-mail: _____