

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

Name
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
<p>Guide to filling in the form:</p> <p>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.</p>
<p>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:</p> <p>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.</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> <p style="padding-left: 20px;">General Manager's Office, Investor Relations Department, Avenida Barbacena, 1200, Santo Agostinho, 30190-131 Belo Horizonte, Minas Gerais, Brazil –</p> <p>(i) hard copy (paper) version of this form, duly filled in, signed and with all pages initialed; (ii) authenticated copies of the following documents:</p> <p style="padding-left: 20px;">(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 style="padding-left: 20px;">(b) for legal entities:</p> <ul style="list-style-type: none"> • 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. <p style="padding-left: 20px;">(c) for investment funds:</p> <ul style="list-style-type: none"> • 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. <p>The document acknowledging receipt of the form and of the other documents of proof should be dated at least seven days before the date of the General Meeting.</p>
<p>Institution contracted by the company to provide the service of securities bookkeeping, with name, physical and email address, telephone and name of contact person:</p> <p>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.</p> <p>Banco Itaú S.A.:</p> <ul style="list-style-type: none"> • 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 <p>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)</p> <p>Lines open 9 a.m. to 6 p.m. on business days</p>

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Extraordinary General Meeting of Stockholders

CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG

May 12, 2017

Decisions / Issues related to the EGM	
Election of the Board of Directors by candidate – for use only in multiple voting	
1. List of all the candidates – for indication of the percentage (%) of votes to be attributed.	
ANTONIO DIRCEU ARAÚJO XAVIER	[]%
ARCÂNGELO EUSTÁQUIO TORRES QUEIROZ	[]%
BERNARDO AFONSO SALOMÃO DE ALVARENGA	[]%
DANIEL ALVES FERREIRA	[]%
HELVÉCIO MIRANDA MAGALHÃES JÚNIOR	[]%
JOSÉ AFONSO BICALHO BELTRÃO DA SILVA	[]%
MARCO ANTÔNIO DE REZENDE TEIXEIRA	[]%
MARCO ANTONIO SOARES DA CUNHA CASTELLO BRANCO	[]%
NELSON JOSÉ HUBNER MOREIRA	[]%
PATRICIA GRACINDO MARQUES DE ASSIS BENTES	[]%
PAULO ROBERTO RECKZIEGEL GUEDES	[]%
RICARDO COUTINHO SENA	[]%
SAULO ALVES PEREIRA JÚNIOR	[]%

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

E-mail: _____