

REMOTE VOTING FORM**EGM: CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG December 18, 2017****Name****Stockholder's tax number (Company= 'CNPJ'; Individual = 'CPF')****Guide to filling out this form**

Any stockholder who wishes to do so may exercise the right to vote using the remote voting system, under CVM Instruction 481/09, by sending the corresponding Remote Voting Statement (*Boletim de Voto à Distância*, or BVD), through the stockholder's custodian institution or mandated bank, or directly to the Company.

Orientations on delivery – indicating the option of sending directly to the Company, or sending instruction on filling in 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 instructions in accordance with the rules specified by the sub-custodian, who shall send the resulting statements of vote to the Deposit Center of the stock exchange (*Brasil, Bolsa, Balcão – B3*). For this, stockholders should contact their custody agents to ascertain the necessary procedure.

Under CVM Instruction 481/09, stockholders should send their instructions for filling in of the Remote Voting Statement to their custody agents at least seven days in advance of the date on which the Meeting is held.

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 their right to vote by sending the Remote Voting Statement directly to the Company should send the following documents to

General Manager's Office, Investor Relations Department,
Avenida Barbacena, 1219,
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 individuals:
 - valid photo ID and number of CPF (individual Brazilian taxpayer card);
 - – if holding 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:
 - last consolidated Articles of Association/by-laws, and corporate documents proving legal representation;
 - CNPJ (document proving corporate federal tax 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 (as the case may be), and corporate documents proving the powers of representation; and
 - identity document with photo of the legal representative.

The Remote Voting Form and other documents should be delivered, against formal proof of receipt, at least seven days before the date of the General Meeting.

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

Holders of shares that are not deposited in a central depository and who opt to exercise their right to remote voting through service providers may send their voting instructions to the bookkeeping agent for the company's shares, Banco Itaú S.A., following the rules specified by that institution.

To do this they should contact Banco Itaú S.A., using the channels shown below, and check the procedures that it establishes for voting via Remote Voting Statement, and the documents and information that it requires.

Under Article 21-B of CVM Instruction 481/2009, the stockholder must transmit the instructions for filling in the form to the bookkeeping agent by at least 7 days prior to the date on which the meeting is held.

Contacting Banco Itaú S.A.: • Itaú account holders: www.itaucorretora.com.br • Others: www.itaui.com.br

For questions relating to the bookkeeping institution or Online Meetings:

By telephone from state capitals or metropolitan regions: 3003-9285. From other locations: 0800 720 9285

Lines open 9 am to 6 pm on business days.

Decisions / Issues related to the EGM**REMOTE VOTING STATEMENT
EGM of CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG, Dec. 18, 2017**

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

JOSÉ AFONSO BICALHO BELTRÃO DA SILVA GEBER SOARES DE OLIVEIRA	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
BERNARDO AFONSO SALOMÃO DE ALVARENGA AGOSTINHO FARIA CARDOSO	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
ANTÔNIO DIRCEU ARAÚJO XAVIER LUIZ GUILHERME PIVA	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
ARCÂNGELO EUSTÁQUIO TORRES QUEIROZ FRANKLIN MOREIRA GONÇALVES	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
HELVÉCIO MIRANDA MAGALHÃES JUNIOR (WIELAND SILBERSCHNEIDER	SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
MARCO ANTÔNIO DE REZENDE TEIXEIRA ANTÔNIO CARLOS DE ANDRADA TOVAR	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
MARCO ANTÔNIO SOARES DA CUNHA CASTELLO BRANCO RICARDO WAGNER RIGHI DE TOLEDO	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%
NELSON JOSÉ HUBNER MOREIRA OTÁVIO SILVA CAMARGO	(SITTING MEMBER) (SUBSTITUTE MEMBER)	[]%

Signed at: _____

Date: _____

Signature: _____

Name of Stockholder: _____

E-mail: _____