

REMOTE VOTING FORM
EGM – CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG – March 25, 2019

Name of Stockholder
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
Email address
<p>Orientations on filling in the form</p> <p>This remote voting bulletin is for the Extraordinary General Meeting of Stockholders of Companhia Energética de Minas Gerais – CEMIG to be held on March 25, 2019, at 11 a.m., and is to be filled in by any stockholder who opts to exercise their right to use the remote voting system, under Article 121, sole sub-paragraph, of Law 6404/1976 and CVM Instruction 481/2009.</p> <p>If the stockholder opts to use remote voting, it is mandatory that all the fields on this form must be filled. For this form to be accepted as valid and the votes expressed in it to be counted, all its pages must be initialed by the stockholder (or by the stockholder's legal representative, as the case may be), and at the end by the stockholder (or by the stockholder's legal representative, as the case may be) must sign it.</p> <p>The deadline for delivery of this bulletin directly to the Company or through service providers (as per Article 21-B of CVM Instruction 481) is up to 7 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 send their voting instructions, complying with the rules decided by the sub-custodian, who shall send the resulting statements of vote to the Deposit Center of the B3 (São Paulo stock exchange – <i>Brasil, Bolsa, Balcão</i>): for this, stockholders should contact their custody agents to ascertain the necessary procedure.</p> <p>CVM Instruction 481/09 requires stockholders to transmit their instructions for filling in the remote voting form to their custody agents at least seven days before 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 bank or to the custodian:</p> <p>Any stockholder who wishes to do so may opt to exercise their right to use the remote voting system, under CVM Instruction 481/2009, by sending the corresponding remote voting form through their respective custody agent, or 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> <p style="margin-left: 40px;">Superintendência de Relações com Investidores, Avenida Barbacena, 1219 – 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;</p> <p>(ii) authenticated copies of the following documents:</p> <p style="margin-left: 20px;">(a) for private individuals:</p> <ul style="list-style-type: none"> • valid identity document with photo, and number of CPF [personal tax number]; • when holding a power of attorney (which must have been issued less than a year from the date of the EGM), send the power of attorney with authenticated signature and identity document of the holder of the power of attorney; <p style="margin-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="margin-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 physical receipt by the Company of the form and of the other documents of proof must 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>Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima 3500, 3º andar, São Paulo, SP Phone: +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</p>

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Decisions /Issues related to the EGM

Simple decision

1. Change in the by-laws.

Approve Reject Abstain

Simple decision

2. Approval and authorization of the Document of Justification of Absorption of RME – Rio Minas Energia Participações S.A. and Luce Empreendimentos e Participações S.A. (Lepsa).

Approve Reject Abstain

Election to the Board of Directors by candidate – maximum number of seats to be filled: 6

3. Election of members of the Board of Directors (the stockholder may select as many candidates as the number of members to be elected in the overall election)

Antônio Rodrigues dos Santos e Junqueira (Sitting member – nominated by Majority Stockholder):

Approve Reject Abstain

José Reinaldo Magalhães (Sitting member – nominated by Majority Stockholder):

Approve Reject Abstain

Márcio Luiz Simões Utsch (Sitting member – nominated by Majority Stockholder):

Approve Reject Abstain

Romeu Donizete Rufino (Sitting member – nominated by Majority Stockholder):

Approve Reject Abstain

Cledorvino Belini (Sitting member – nominated by Majority Stockholder):

Approve Reject Abstain

Marcelo Gasparino da Silva (Sitting member – minority stockholders):

Approve Reject Abstain

4. In the event of adoption of the process of election by multiple vote, should the votes corresponding to your shares be distributed in equal percentages between the candidates that you chose?

[If the stockholder votes “abstain” and the election takes place by the process of multiple vote, the stockholder’s vote will be counted as an abstain in the related decision of the General Meeting.]

Yes No Abstain

5. List of all the candidates for indication of the % [percentage] of votes to be attributed

Antônio Rodrigues dos Santos e Junqueira (Sitting member – nominated by Majority Stockholder): [____] %

José Reinaldo Magalhães (Sitting member – nominated by Majority Stockholder): [____] %

Márcio Luiz Simões Utsch (Sitting member – nominated by Majority Stockholder): [____] %

Romeu Donizete Rufino (Sitting member – nominated by Majority Stockholder): [____] %

Cledorvino Belini (Sitting member – nominated by Majority Stockholder): [____] %

Marcelo Gasparino da Silva (Sitting member – minority stockholders): [____] %

Single issue question

6. Do you want to request adoption of the multiple voting process for election of a member of the Board of Directors, under Article 141, §4, I, of Law 6404/76?

Yes No Abstain

Single issue question

7. Do you want to request separate election of a member of the Board of Directors by minority holders of voting shares, under Article 141, §4, I, of Law 6404/76?

Yes No Abstain

Single issue question

8. Excluded issue

Single issue question

9. Excluded issue

Election of the Board of Directors – Separate voting basis – Preferred shares

10. Nomination of candidates to the Board of Directors by holders of preferred shares not carrying the right to vote or with restricted voting rights.

(This field should be filled in if the stockholder has left the field for the overall election blank and has held the shares, with which the stockholder is voting, uninterruptedly for a full period of 3 months immediately prior to the date on which the General Meeting of Stockholders is held.)

José Pais Rangel (Sitting member – holders of preferred shares)

Approve Reject Abstain

11. If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote constitute, respectively, the quorum required by Sub-items I and II of § 4o Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the *common* shares so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis?

Yes No Abstain

Election of the Board of Directors – Separate voting basis – Common shares

12. Nomination of candidates to the Board of Directors by minority holders of common shares carrying the right to vote. (This field should be filled in if the stockholder has left the field for the overall election blank and has held the shares, with which the stockholder is voting, uninterruptedly for a full period of 3 months immediately prior to the date on which the General Meeting of Stockholders is held.)

José João Abdalla Filho (Sitting member – minority stockholders)

Approve Reject Abstain

13. If it is found that neither the holders of voting shares, nor holders of preferred shares with no right to vote or with restricted vote constitute, respectively, the quorum required by Sub-items I and II of § 4o Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the *preferred* shares so as to elect to the Board of Directors the candidate with the largest number of votes among those who are on this Voting Form and are running for election on the separate basis?

Yes No Abstain

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

14. Excluded issue

15. Excluded issue

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

Telephone: _____