

REMOTE VOTING FORM**ESM - CIA ENERGETICA DE MINAS GERAIS - CEMIG of April 27, 2023**

Shareholder Name
Shareholders' corporate (CNPJ) or individual (CPF) taxpayer's ID
Email
<p>Form Filling Instructions</p> <p>This Remote Voting Form (Form) refers to the Extraordinary Shareholders' Meeting of Companhia Energética de Minas Gerais - CEMIG, to be held on April 27, 2023, at 11:00 a.m. It must be filled in if the shareholder opts to exercise his/her right to vote remotely, under CVM Resolution 81/2022 and Law 6,404/1976.</p> <p>If the shareholder opts to exercise his/her right to vote remotely, he/she must fill in all the fields contained in this document.</p> <p>For this Form to be considered valid, and the votes cast herein recorded, all the pages must be initialed by the shareholder (or by his/her legal representative, as applicable), who must also sign the document at the end.</p> <p>This Form must be sent directly to the Company – or through service providers – within up to seven days before the holding of the Meeting.</p>
<p>Submission instructions, indicating the option to send the form directly to the Company or to send the filling instructions to the bookkeeping or the custodian agent</p> <p>Shareholders who opt to exercise their right to vote remotely through their custodian agents must transmit their voting instructions observing the rules established by the sub-custodian, which will forward said votes to the Central Depository of B3 S.A. - Brasil, Bolsa, Balcão. To do so, shareholders are advised to contact their custodian agents to verify the appropriate procedures.</p> <p>Pursuant to CVM Resolution 81/2022, shareholders must transmit the Form filling instructions to their custodian agents in up to seven days before the date of the Meeting.</p>
<p>Postal and email address to send the remote voting form, if the shareholder wishes to deliver the document directly to the company / Guidelines on the electronic system for attending shareholder meetings (if said meeting allows remote attendance).</p> <p>Shareholders may choose to exercise their right to vote through the remote voting system, pursuant to CVM Instruction 81/2022, by sending the corresponding Voting Form through their respective custodian agent, bookkeeping bank, or by sending it directly to the Company.</p> <p>Shareholders who opt to exercise their right to vote through Remote Voting Form sent directly to the Company must do so as follows: Submit the documents listed below to the Company's Investor Relations Department located at Avenida Barbacena, 1200 - Santo Agostinho - BH - MG - CEP 30190-131</p> <p>(i) a hard copy of this Remote Voting Form duly filled in and signed, with all pages initialed. (ii) a certified copy of the following documents:</p> <p>(a) For individuals:</p> <ul style="list-style-type: none"> · Valid identification document with photo and individual taxpayer identification number (CPF). · In the event of representation by proxy (said proxy must have been appointed less than a year from the date of the shareholder meeting), submit a notarized proxy appointment and the proxy's identification document. <p>(b) For legal entities:</p> <ul style="list-style-type: none"> · The latest consolidated bylaws or articles of association and corporate documents that prove the legal representation of the shareholder; · Corporate taxpayer's ID (CNPJ); and · Identification document with a photo of the legal representative. <p>(c) For investment funds:</p> <ul style="list-style-type: none"> · The latest consolidated regulations of the fund with the corporate taxpayer's ID (CNPJ); · The bylaws or articles of incorporation of its administrator or manager, as applicable, observing the fund's voting policy, in addition to corporate documents granting powers of representation; and · Identification document with a photo of the legal representative. <p>The Remote Voting Form and the other documents must be submitted to the Company in up to seven days before the date of the Meeting.</p>
<p>Indication of the institution hired by the Company to provide bookkeeping services, with name, postal and email address, telephone and contact person</p> <p>Itaú Corretora de Valores S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo, SP Telephone: +55 (11) 3003-9285 (state capitals and metropolitan regions) Telephone: +55 (11) 0800 7209285 (other locations) Service is provided from 9:00 a.m. to 6:00 p.m. on business days.</p>

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atendimentoescrituracao@itau-unibanco.com.br

Resolutions / Matters related to ESM

[Assets eligible for this resolution: CMIG3]

Election of the fiscal council per candidate - maximum number of vacancies to be filled: 1

1. To appoint the candidates for the fiscal council (shareholders may appoint as many candidates as there are number of vacancies to be filled in the general election)

Pedro Bruno Barros de Souza - (Sitting Member - Majority)

Yes No Abstain

[Assets eligible for this resolution: CMIG3]

2. To change the wording of Article 1 of the Company's Bylaws to precisely include the retail trade activity, with a view to complying with a legal requirement

Yes No Abstain

[Assets eligible for this resolution: CMIG3]

3. To consolidate the Company's Bylaws so as to reflect said change.

Yes No Abstain

[Assets eligible for this resolution: CMIG3]

4. To authorize management to take all the necessary measures to formalize the resolutions above.

Yes No Abstain

City: _____

Date: _____

Signature: _____

Shareholder Name: _____

Phone: _____