

## REMOTE VOTING FORM

### ASM - CIA ENERGETICA DE MINAS GERAIS - CEMIG of 04/29/2024

<b>Shareholder Name</b>
<b>Shareholder's Corporate (CNPJ) or Individual (CPF) Taxpayer's ID</b>
<b>Email</b>
<b>Form Filling Instructions</b> <p>This Remote Voting Form ("RVF") refers to the Annual/Extraordinary Shareholders' Meeting of Companhia Energética de Minas Gerais - CEMIG, to be held on April 29, 2024, at 2 p.m. It must be filled in if the shareholder opts to exercise his/her right to vote remotely, under article 121, sole paragraph, of Law 6,404/1976, and CMV Resolution 081/2022.</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 submitted directly to the Company, or through service providers (pursuant to article 26 of CVM Resolution 081/2022), within up to seven days before the date of the holding of the Meeting.</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 081/2022, shareholders must transmit form filling instructions to their custodian agents in up to seven days before the date of the holding of the Meeting.</p>
<b>Submission instructions, indicating the option to send the form directly to the Company or to send filling instructions to the bookkeeping bank or the custodian agent</b> <p>Shareholders may choose to exercise their right to vote through the remote voting system, pursuant to CVM Instruction 081/2022, by sending the corresponding Remote Voting Form through their respective custodian agent, bookkeeping bank, or by sending it directly to the Company.</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).**

Shareholders who opt to exercise their right to vote through a 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 - Belo Horizonte - MG - CEP 30190-131

- (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:

(a) For individuals:

- Valid identification document with photo and individual taxpayer identification (CPF) number.
- 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.

(b) For legal entities:

- The latest consolidated bylaws or articles of association and corporate documents that prove the shareholder's legal representation;
- Corporate taxpayer's ID (CNPJ); and
- Identification document with a photo of the legal representative.

(c) For investment funds:

- 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.

The Remote Voting Form and the other documents must be submitted to the Company within up to seven days before the date of the Meeting.

To avoid potential delays in the delivery of the documentation, it may also be emailed to [ri@cemig.com.br](mailto:ri@cemig.com.br).

Digital Remote Voting Form (forwarded to the company):

- i. Go through the following steps:
- ii. Access <https://assembleia.ten.com.br/978910263/auth>;
- iii. Register using the required documentation according to submission guidelines;
- iv. Fill in the voting options; and
- v. Confirm your vote.

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**Indication of the institution hired by the Company to provide bookkeeping services, with name, postal and email address, telephone and contact person**

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.

Email: atendimentooescrituracao@itau-unibanco.com.br

**Resolutions / ASM Matters**

**[Assets eligible for this resolution: CMIG3]**

1. Approval of the Management Report and the Financial Statements for the year ended December 31, 2023, accompanied by their respective supplementary documents.

Yes  No  Abstain

**[Assets eligible for this resolution: CMIG3]**

2. Approval of the allocation of the net income for 2023 and the Company's capital budget.

Yes  No  Abstain

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### ASM - CIA ENERGETICA DE MINAS GERAIS - CEMIG of 04/29/2024

[Assets eligible for this resolution: CMIG3]

**Election of the board of directors per candidate - maximum number of vacancies to be filled: 6**

3. Appoint the candidates for the board of directors (shareholders may appoint as many candidates as there are number of vacancies to be filled in the general election. Votes indicated in this field will be not be counted if a holder of voting shares also fills in the fields for the separate election of a member of the Board of Directors and the separate election referred to by those fields takes place.

Afonso Henriques Moreira Santos (majority)

Yes  No  Abstain

José Reinaldo Magalhães (majority)

Yes  No  Abstain

Márcio Luiz Simões Utsch (majority)

Yes  No  Abstain

Marcus Leonardo Silberman (majority)

Yes  No  Abstain

Ricardo Menin Gaertner (majority)

Yes  No  Abstain

Roger Daniel Versieux (Fia Dinâmica)

Yes  No  Abstain

4. In the event of adoption of the multiple voting procedure, should the votes corresponding to your shares be distributed in equal percentages among the candidates chosen by you? [If the shareholder answers "yes" and marks "yes" for specific candidates among those listed below, his/her votes will be proportionally distributed among these candidates. If the shareholder marks "abstain", and the election occurs through the multiple voting procedure, his/her vote will be processed as abstention in the respective resolution at the meeting.]

Yes  No  Abstain

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5. List of all candidates to indicate distribution in the case of the adoption of multiple voting

Afonso Henriques Moreira Santos (majority) [  ] Yes [  ] No [  ] Abstain / [  ] %

José Reinaldo Magalhães (majority) [  ] Yes [  ] No [  ] Abstain / [  ] %

Márcio Luiz Simões Utsch (majority) [  ] Yes [  ] No [  ] Abstain / [  ] %

Marcus Leonardo Silberman (majority) [  ] Yes [  ] No [  ] Abstain / [  ] %

Ricardo Menin Gaertner (majority) [  ] Yes [  ] No [  ] Abstain / [  ] %

Roger Daniel Versieux (Fia Dinâmica) [  ] Aprovar [  ] Rejeitar [  ] Abster-se / [  ] %

**[Assets eligible for this resolution CMIG3]**

**Election of the fiscal council per candidate - maximum number of vacancies to be filled: 4**

6. 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)

Carlos Roberto de Albuquerque Sá (majority) / Carlos Alberto Arruda de Oliveira (majority)

[  ] Yes [  ] No [  ] Abstain

Lucas de Vasconcelos Gonzalez (majority) / Luiz Fernando Medeiros Moreira (majority)

[  ] Yes [  ] No [  ] Abstain

Pedro Bruno Barros de Souza (majority) / Rodrigo Rodrigues Tavares (majority)

[  ] Yes [  ] No [  ] Abstain

João Vicente Silva Machado (Fia Dinâmica) / Ricardo José Martins Gimenez (Fia Dinâmica)

[  ] Yes [  ] No [  ] Abstain

**[Assets eligible for this resolution: CMIG3]**

7. Setting of the overall compensation for Management and the members of the Fiscal Council and the Audit Committee.

[  ] Yes [  ] No [  ] Abstain

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**[Assets eligible for this resolution: CMIG3]**

8. Do you wish to adopt the process of multiple voting for election of the Board of Directors, as specified in Article 141 of Law 6404/76? (If the shareholder chooses “no” or “abstain”, their shares will not be counted for the purposes of requiring multiple voting)

Yes  No  Abstain

**[Assets eligible for this resolution: CMIG3]**

9. Do you wish to request separate election for the Board of Directors by minority holders of shares carrying the right to vote, as specified in Article 141 of Law 6404/76?

Yes  No  Abstain

**[Assets eligible for this resolution: CMIG4]**

**Separate election to the Board of Directors – Preferred shares**

10. Nomination of candidates for the Board of Directors by holders of preferred shares without the right to vote, or with restricted voting rights. (The stockholder may only fill in this field if they have held the shares with which they vote continuously for at least three months immediately prior to the date on which the Meeting is held).

Aloisio Macário Ferreira De Souza (Fia Dinâmica)

Yes  No  Abstain

11. If it is found that neither the holders of voting shares, nor the holders of preferred shares without the right to vote or with restricted voting rights, respectively, constitute the quorum required by Sub-items I and II of Paragraph 4 of Article 141 of Law 6404 of 1976, do you want your vote to be aggregated to the votes of the shares with voting rights for the purpose of electing to the Board of Directors the candidate with the largest number of votes among all those whose names are on this Remote Voting Form and who are competing for separate election?

Yes  No  Abstain

**[Assets eligible for this resolution: CMIG4]**

**Separate election to the fiscal council – Holders of preferred shares**

12. Nomination of candidates to the fiscal council by holders of preferred shares without the right to vote, or with restricted voting rights

Michele da Silva Gonsales Torres (Fia Dinâmica) / Paulo Roberto Bellentani Brandao (Fia Dinâmica)

Yes  No  Abstain

City: \_\_\_\_\_

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Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Shareholder Name: \_\_\_\_\_

Telephone: \_\_\_\_\_