

REMOTE VOTING FORM**EGM – CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG – June 11, 2018**

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 form refers to the Extraordinary General Meeting of Stockholders of Companhia Energética de Minas Gerais – Cemig to be held on June 11, 2018 at 11 a.m., and should be filled in if the stockholder opts to exercise the right to vote remotely, under Article 121, §1, of Law 6404/1976 and CVM Instruction 481/2009.</p> <p>It is an absolute requirement that any stockholder who opts to exercise their right to remote voting must fill in all the fields contained in this document.</p> <p>For this Voting Form to be considered valid and the votes cast in it to be counted, the stockholder (or the stockholder's legal representative, as the case may be) must initial every page and signed it on the last page.</p> <p>The deadline for delivery of this Voting Form directly to the Company or through a service provider (as per Article 21-B of CVM Instruction 481) is up to seven days before the Meeting is held.</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 wishes to do so may opt to exercise their right to vote through the remote voting system, under CVM Instruction 481/2009, sending the corresponding distance 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="padding-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>(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 Stockholders' Meeting in question), send the power of attorney with authenticated signature and identity document of the holder of the power of attorney. <p>(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>(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, 3.500, 3º andar, São Paulo, SP Tel.: +55 (11) 3003-9285 (for calls from state capital cities and metropolitan regions) Tel.: +55 (11) 800 720 9285 (for calls from other locations) Lines open 9 a.m. to 6 p.m. on business days Email: atendimentoescrituração@itau-unibanco.com.br</p>

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Decisions /Issues related to the AGM
Simple decision 1. Changes to the by-laws, in compliance with Law 13303/2016 and Minas Gerais State Decree 47154/2017 and for enhancement of provisions of the by-laws. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple decision 2. Adjustment to the Annual Global Allocation for compensation of the Managers, members of the Audit Board and members of the audit Committee, if the change to the bylaws is approved. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple decision 3. Setting of the remuneration of the Managers and the members of the Audit Committee, if the change to the by-laws is approved. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple decision 4. Orientation to the representatives of Cemig in the Extraordinary General Meeting of Stockholders of Cemig Distribuição S.A. to vote on the change to the by-laws and the resulting re-composition of the Board of Directors and the Audit Board, if change is made in the by-laws and the composition of the Board of Directors and Audit Board of the sole stockholder, Cemig. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Election of the board of directors by candidate – multiple voting only 5. Orientation to the representatives of Cemig in the Extraordinary General Meeting of Stockholders of Cemig Geração e Transmissão S.A. to vote on the change to the by-laws and the resulting re-composition of the Board of Directors and the Audit Board, if change is made in the by-laws and the composition of the Board of Directors and the Audit Board of the sole stockholder, Cemig. <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Single issue question 6. Do you want to request adoption of the multiple vote procedure for election of the Board of Directors, in the terms of Article 141 of Law 6404/76? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Single issue question 7. Do you want to request separate election to the Board of Directors by minority holders of voting shares, in the terms of Article 141, §4, I, of Law 6404/76? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain
Single issue question 8. 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 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? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain

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Election of the Audit Board, by candidate – Seats limited to a total of 5

9. Nomination of candidates to the Board of Directors (the stockholder may indicate as many candidates as the number of vacancies to be filled in the election)

For sitting member – majority stockholder group	– and for substitute member (majority)
Adézio de Almeida Lima <input type="checkbox"/> Approve <input type="checkbox"/> Reject	José Maria Rabelo <input type="checkbox"/> Abstain
Marco Antonio Soares da Cunha Castello Branco <input type="checkbox"/> Approve <input type="checkbox"/> Reject	Antônio Carlos de Andrada Tovar <input type="checkbox"/> Abstain
Bernardo Afonso Salomão de Alvarenga <input type="checkbox"/> Approve <input type="checkbox"/> Reject	Agostinho Faria Cardoso <input type="checkbox"/> Abstain
Luiz Guilherme Piva <input type="checkbox"/> Approve <input type="checkbox"/> Reject	Cristian Regis Duarte Silva <input type="checkbox"/> Abstain
Marco Aurélio Crocco Afonso <input type="checkbox"/> Approve <input type="checkbox"/> Reject	José Hubner Moreira <input type="checkbox"/> Abstain

10. 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 to the candidates that you have chosen?

Yes No Abstain

11. Visual presentation of all the candidates, for indication of the percentage of the votes to be attributed:

For sitting member – majority stockholder group	– and for substitute member (majority)	%
Adézio de Almeida Lima	José Maria Rabelo	
Marco Antonio Soares da Cunha Castello Branco	Antônio Carlos de Andrada Tovar	
Bernardo Afonso Salomão de Alvarenga	Agostinho Faria Cardoso	
Luiz Guilherme Piva	Cristian Regis Duarte Silva	
Marco Aurélio Crocco Afonso	José Hubner Moreira	

Single issue question

12. 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 Article 141 of Law 6404/76, do you wish to aggregate your vote to the votes of the common shares 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

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EGM – CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG – June 11, 2018

Election of the Audit Board, by candidate – Seats limited to a total of 3

13. Nomination of candidates to the Audit Board (the stockholder may indicate as many candidates as the number of vacancies to be filled in the election)

For sitting member of Audit Board (Majority stockholder group	- and for substitute member
Ricardo Wagner Righi de Toledo	Jacques de Oliveiras Pena
<input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	
Geber Soares de Oliveira	Gilson Martins dos Santos
<input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	
Alcione Maria Martins Comonian	Maurício Alves Torga
<input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain	

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

Telephone: _____