

REMOTE VOTING FORM
AGM – CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG – July 31, 2020

Name of Stockholder
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
Email address
<p>Orientation on filling the form</p> <p>This Remote Voting Form refers to the Annual ('Ordinary') General Meeting of Companhia Energética de Minas Gerais – CEMIG to be held on July 31, 2020 at 11 a.m., and should be filled in if the stockholder opts to exercise their right to remote voting under Article 121, §1, of Law 6404/1976 and CVM Instruction 481/2009.</p> <p>If the stockholder chooses to exercise their right to remote voting, all fields in this document must be filled. For this Remote Voting Form to be considered valid and the votes cast in it to be counted, the stockholder (or their legal representative, as the case may be) must: (i) initial every page, and (ii) sign it at the end.</p> <p>The final deadline for delivery of this Remote Voting Form directly to the Company or through service providers (under article 21-B of CVM Instruction 481) is seven 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 transmit their voting instructions in accordance with the rules specified by the sub-custodian, who will send the said statements of vote to the Deposit Center of the São Paulo stock exchange (<i>Brasil, Bolsa, Balcão - 'B3'</i>). For this, stockholders should contact their custody agents to ascertain the necessary procedures.</p> <p>CVM Instruction 481/09 requires stockholders to transmit their instructions for filling in of the Remote Voting Form to their custody agents at least seven days in advance of 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 institution or the custodian:</p> <p>Any stockholder who wishes to may opt to exercise their right to vote through the remote voting system, in the terms of CVM Instruction 481/2009, by sending the Remote Voting Form through their custody agent, 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: 20px;">Superintendência de Relações com Investidores, [General Manager's Office, Investor Relations Department], Avenida Barbacena, 1.200, 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; (ii) authenticated copies of the following documents:</p> <p style="padding-left: 20px;">(a) for private individuals:</p> <ul style="list-style-type: none"> • valid identity document with photo, and number of CPF; • when holding a 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. <p style="padding-left: 20px;">(b) for legal entities:</p> <ul style="list-style-type: none"> • latest consolidated Articles of Association or Bylaws, and corporate documents proving legal representation of the stockholder; • CNPJ (the entity's document proving Brazilian corporate federal tax registration and number); and • identity document, with photo, of the legal representative. <p style="padding-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 or Bylaws 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 receipt of the form and of the other documents of proof should be dated at least seven days prior to 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, São Paulo Tel.: +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.</p>

REMOTE VOTING FORM

AGM – CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG OF July 31, 2020

Decisions / Questions related to the AGM

Simple Decision

1. Approval of the Report of Management and Financial Statements for the year ended December 31, 2019, accompanied by the related complementary documents.

Approve Reject Abstain

Simple Decision

2. Allocation of the net profit for 2019, of R\$ 3,127,398,000, and realization of the Equity Revaluation Reserve in the amount of R\$ 24,812,000.

Approve Reject Abstain

Simple Decision

3. Setting of the annual global allocation for remuneration of the Managers, and the members of the Audit Board and the Audit Committee.

Approve Reject Abstain

Election of the Board of Directors by candidate – Limit of seats to be filled: 7

4. Nomination of candidates for the Board of Directors (the stockholder may indicate as many candidates as the number of seats to be filled, in the overall election. Votes indicated in this field will be left out of account if a holder of shares carrying the right to vote also fills in fields in the separate election of a member of the Board of Directors and the separate election related to those fields takes place).

Márcio Luiz Simões Utsch (nominated by the majority stockholder)

Approve Reject Abstain

Antônio Rodrigues dos Santos e Junqueira (nominated by the majority stockholder)

Approve Reject Abstain

Cledorvino Belini (nominated by the majority stockholder)

Approve Reject Abstain

José Reinaldo Magalhães (nominated by the majority stockholder)

Approve Reject Abstain

Afonso Henriques Moreira Santos (nominated by the majority stockholder)

Approve Reject Abstain

Marcelo Gasparino da Silva (nominated by the minority stockholders)

Approve Reject Abstain

Paulo Cesar de Souza e Silva (nominated by the minority stockholders)

Approve Reject Abstain

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

[If the stockholder opts for “abstain” and the election takes place by the multiple vote process, your vote will be computed as an abstention in the related decision of the Meeting.]

Yes No Abstain

6. In this list of all the candidates, indicate here the percentage of votes be attributed:

Márcio Luiz Simões Utsch	(nominated by majority stockholder)	[]%
Antônio Rodrigues dos Santos e Junqueira		(nominated by majority stockholder)	[]%
Cledorvino Belini	(nominated by majority stockholder)	[]%
José Reinaldo Magalhães	(nominated by majority stockholder)	[]%
Afonso Henriques Moreira Santos	(nominated by majority stockholder)	[]%
Marcelo Gasparino da Silva	(nominated by the minority stockholders)	[]%
Paulo Cesar de Souza e Silva	(nominated by the minority stockholders)	[]%

Simple Question

7. Do you wish to adopt the process of multiple vote for election of the Board of Directors, as specified in Article 141 of Law 6404/76?

[] Yes [] No [] Abstain

Simple Question

8. 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

Simple Question

9. If it is found that neither the holders of shares carrying the right to vote, 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 Article 141 of Law 6404/6, do you wish to aggregate your vote to the votes of the preferred shares for the purpose of electing to the Board of Directors the candidate with the largest number of votes among those whose names are stated on this Voting Form and are competing in the separate election?

[] Yes [] No [] Abstain

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).

José João Abdalla Filho (nominated by holders of preferred shares)

[] Approve [] Reject [] 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

Election of the Audit Board by candidate – Limit of seats to be filled: 4

12. Nomination of candidates to the Audit Board (the stockholder may indicate as many candidates as the number of seats to be filled in the overall election):

Gustavo de Oliveira Barbosa – Sitting member (nominated by majority stockholder) /
Igor Mascarenhas Eto (Alternate) (nominated by majority stockholder)

Approve Reject Abstain

Marco Aurélio de Barcelos Silva – Sitting member (nominated by majority stockholder) /
Carlos Eduardo Amaral Pereira da Silva (Alternate) (nominated by majority stockholder)

Approve Reject Abstain

Elizabeth Jucá e Mello Jacometti – Sitting member (nominated by majority stockholder) /
Fernando Passalio de Avelar (Alternate) (nominated by majority stockholder)

Approve Reject Abstain

Cláudio Morais Machado – Sitting member (nominated by minority stockholders) /
Carlos Roberto Albuquerque de Sá (Alternate) (nominated by minority stockholders)

Approve Reject Abstain

Separate election to the Audit Board – Holders of preferred shares

13. Nomination of candidates to the Audit Board by holders of preferred shares without the right to vote, or with restricted voting rights

Michele da Silva Gonsales Torres – Sitting member (nominated by holders of preferred shares) /
Ronaldo Dias (Alternate) (nominated by holders of preferred shares)

Approve Reject Abstain

City: _____

Date: _____

Signature: _____

Name of stockholder: _____

Telephone: _____