

**REMOTE VOTING STATEMENT FORM****EGM – CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG of October 19, 2020**

<b>Name of Stockholder</b>
<b>Stockholder's federal tax number</b> (Legal entity = 'CNPJ'; Individual = 'CPF')
<b>E-mail</b>
<p><b>Orientation on filling this form</b></p> <p>This Remote Voting Form refers to the Extraordinary General Meeting of Companhia Energética de Minas Gerais – CEMIG to be held on October 19, 2020 at 2 p.m.</p> <p>It should be filled in if the stockholder opts to exercise their right to remote voting under Article 121, Sole sub-paragraph, of Law 6404/1976 and CVM Instruction 481/2009. If the stockholder chooses to exercise this right, it is an absolute requirement to fill out all fields in this document.</p> <p>For the 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 deadline for delivery of this form directly to the Company or through service providers (under Article 21-B of CVM Instruction 481) is up to 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 send their voting instructions in accordance with the rules specified by the sub-custodian, who shall send the resulting statements of vote to the Deposit Center of the stock exchange (B3) (<i>Brasil, Bolsa, Balcão</i>).</p> <p>For this, stockholders should contact their custody agents to ascertain the necessary procedure.</p> <p>Under CVM Instruction 481/09, stockholders should send 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><b>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:</b></p> <p>Any stockholder who wishes to do so may exercise the right to vote using the remote voting system, under CVM Instruction 481/09, by sending the corresponding Remote Voting Form through their custodian institution or mandated bank, or directly to the Company.</p>
<p><b>Postal address and email address for sending of the Remote Voting Form, if the stockholder wishes to deliver the document directly to the company:</b></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>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;</p> <p>(ii) authenticated copies of the following documents:</p> <p>(a) for private individuals:</p> <ul style="list-style-type: none"> <li>• valid identity document with photo, and number of CPF;</li> <li>• 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.</li> </ul> <p>(b) for legal entities:</p> <ul style="list-style-type: none"> <li>• latest consolidated Articles of Association or Bylaws, and corporate documents proving legal representation of the stockholder;</li> <li>• CNPJ (document proving corporate federal tax number); and</li> <li>• identity document, with photo, of the legal representative.</li> </ul> <p>(c) for investment funds:</p> <ul style="list-style-type: none"> <li>• latest consolidated regulations of the fund, with CNPJ document;</li> <li>• 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</li> <li>• identity document, with photo, of the legal representative.</li> </ul> <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>To avoid possible delays in delivery of the documentation, it may be sent by email - to: <a href="mailto:ri@cemig.com.br">ri@cemig.com.br</a></p>
<p><b>Institution contracted by the company to provide the service of securities bookkeeping, with name, physical and email address, telephone and name of contact person:</b></p> <p>Itaú Corretora de Valores S.A., Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo, São Paulo, Brazil.</p> <p>Tels.: +55 (11) 3003- 9285 (calls from state capitals or metropolitan regions), or +55(11) 0800 720 9285 (calls from other locations). Lines open 9 a.m. to 6 p.m. on business days.</p> <p>E-mail: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a></p>

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**Decisions / Issues related to the EGM**

**Simple decision**

1. – Approval and authorization of signature of the Protocol of Absorption and Justification, with Cemig Geração Distribuída S.A. – Cemig GD, to specify the terms and conditions that will govern the absorption of Cemig GD by Cemig; authorization for absorption of Cemig GD by Cemig; subsequently, extinction of Cemig GD;
- ratification of appointment of the following three expert analysts:
- Andréa de Lourdes Pereira – Brazilian, married, accountant, holder of Identity Card M-4.591.486, CPF 646.074.296-00, and CRC/MG 67.602;
- Leonardo Felipe Mesquita – Brazilian, married, accountant, holder of Identity Card 7.113.448, CPF 027.614.426- 01, and CRC/MG 85.260; and
- Mário Lúcio Braga – Brazilian, married, accountant, holder of Identity Card MG-3.632.149, CPF 469.088.896- 53, and CRC/MG 47.822,
- to provide a valuation, under and for the purposes of Article 8 of Law 6404/1976, of the Stockholders' equity of Cemig GD; and
- and approval of the Valuation Opinion valuing the stockholders' equity of Cemig GD, carried out in accordance with Law 6404/1976.

Approve     Reject     Abstain

**Election of the Audit Board by candidate – Seats to be filled: 1**

2. – Election of candidate to the Audit Board (the stockholder may nominate as many candidates as the number of vacancies for members to be filled in the overall election)

Fernando Sharlack Marcato – (Sitting member) (Nominated by the majority stockholder)

Approve     Reject     Abstain

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

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

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

Name of Stockholder: \_\_\_\_\_

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