

REMOTE VOTING STATEMENT
EGM of CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG – February 25, 2022

Name of Stockholder
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
Email address
<p>Orientation on filling this form</p> <p>This Remote Voting Form refers to the Extraordinary General Meeting of Companhia Energética de Minas Gerais – CEMIG to be held on February 25, 2022 at 10 a.m., and should be filled in if the stockholder opts to exercise their right to remote voting under §1 of Article 121 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.</p> <p>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 ('B3' – <i>Brasil, Bolsa, Balcão</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 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 stockholder's mandated institution or custodian</p> <p>Any stockholder who wishes to may opt to exercise their right to vote through the remote voting system, in accordance with CVM Instruction 481/2009, by sending the Remote Voting Form through their mandated institution or custodian, or directly to the Company.</p>
<p>– Postal address and email address for sending the Remote Voting Form, if the stockholder wishes to deliver the document directly to the Company; and</p> <p>– Orientation on participation in the meeting remotely, if available</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>Cemig – Superintendência de Relações com Investidores, [General Manager's Office, Investor Relations], 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 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 EGM), 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"> • most recent consolidated Articles of Association or by-laws, 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>(c) for investment funds:</p> <ul style="list-style-type: none"> • Most recent consolidated regulations of the fund, with CNPJ document; • By-laws or Articles of Association of the Fund's administrator or manager, as the case may be, in accordance with the fund's voting policy, and corporate documents proving the powers of representation; • 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>To avoid delay in delivery of the documentation, it may also be sent, by email – to: ri@cemig.com.br</p>

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Institution contracted by the company to provide the service of securities bookkeeping, with name, physical and email address, telephone and name of person to contact:

Itaú Corretora de Valores S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3º andar,
 São Paulo, SP, Brazil

Tel.: +55 (11) 3003-9285 (for calls from state capital cities and metropolitan regions)

Telephone: +55 (11) 0800 720 9285 (for calls from other locations)

Lines open 9 a.m. to 6 p.m. on business days.

E-mail: atendimentoescrituracao@itau-unibanco.com.br

Decisions / Questions related to the EGM

Election of the Board of Directors, by candidate – Multiple voting only

1. In the event of adoption of the procedure for election by multiple voting, should the votes corresponding to your shares be distributed in equal proportions among the candidates that you chose? [If a stockholder opts to abstain and the election takes place by the multiple voting procedure, their votes will be counted as abstentions in the related decision of the meeting. Votes indicated in this field will not be counted if the 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 these fields takes place.]

Yes

No

Abstain

2. List of all the candidates – for indication of the percentage (%) of votes to be attributed

Márcio Luiz Simões Utsch	Nominated by the majority stockholder	<input type="checkbox"/> %
Jaime Leoncio Singer	Nominated by the majority stockholder	<input type="checkbox"/> %
Marcus Leonardo Silberman	Nominated by the majority stockholder	<input type="checkbox"/> %
José Reinaldo Magalhães	Nominated by the majority stockholder	<input type="checkbox"/> %
Afonso Henriques Moreira Santos	Nominated by the majority stockholder	<input type="checkbox"/> %
Marcelo Gasparino da Silva	Nominated by the minority stockholder	<input type="checkbox"/> %
Paulo César de Souza e Silva	Nominated by the minority stockholder	<input type="checkbox"/> %

Signed at: _____

Date : _____

Signature: _____

Name of Stockholder: _____

Telephone : _____