

**REMOTE VOTING FORM**  
**AGM – CIA. ENERGÉTICA DE MINAS GERAIS - CEMIG – April 29, 2022**

<b>Name of Stockholder</b>
<b>Stockholder's federal tax number</b> (Legal entity = 'CNPJ'; Individual = 'CPF')
<b>Email address</b>
<p><b>Orientation on filling the form</b></p> <p>This Remote Voting Form refers to the Annual ('Ordinary') General Meeting of Companhia Energética de Minas Gerais – CEMIG to be held on April 29, 2022 at 11 a.m., and must 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. 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 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 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 may opt to exercise their right to vote through the remote voting system, under CVM Instruction 481/2009, by sending the Remote Voting Form through their custody agent, bookkeeping 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 / Orientations on the online system for participation in meetings, if this method of participation is permitted:</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 style="padding-left: 20px;">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 style="padding-left: 20px;">(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 AGM), send the power of attorney with authenticated signature and identity document of the holder of the power of attorney.</li> </ul> <p style="padding-left: 20px;">(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 (the entity's document proving Brazilian corporate federal tax registration and number); and</li> <li>• identity document, with photo, of the legal representative.</li> </ul> <p style="padding-left: 20px;">(c) for investment funds:</p> <ul style="list-style-type: none"> <li>• latest consolidated regulations of the fund, with CNPJ document;</li> <li>• 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; and</li> <li>• identity document, with photo, of the legal representative.</li> </ul> <p>The document/s acknowledging receipt of the form and of the other documents of proof must be dated at least seven days prior to the date of the General Meeting.</p>

**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)

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

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

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**Decisions / Questions related to the AGM**

1. Approval of the Report of Management and Financial Statements for the year ended December 31, 2021, accompanied by the related complementary documents:

Approve     Reject     Abstain

2. Approval of allocation of: the Net profit for the business year 2021, in the amount of R\$ 3,751,321,000, the balance of realization of deemed cost of fixed assets, R\$ 15,020,000, realization of the Future earnings reserve, in the amount of R\$ 834,603,000, and the adjustment to Retained earnings related to post-retirement benefits, in the amount of R\$ 39,267,000 – as follows:

- R\$ 186,505,000 to be held in Stockholders' equity in the Legal reserve, as required by Law 6404/1976;
- R\$ 1,966,538 for payment of the mandatory dividend to the Company's stockholders, in two equal installments, by June 30 and December 30, 2022, comprising:
  - (a) R\$ 955,282,000 declared as Interest on Equity, on account of the mandatory dividend, as decided by the Executive Board on December 7, 2021; and
  - (b) R\$ 1,011,256,000 declared as mandatory dividends, to stockholders whose names are on the Company's Nominal Share Registry on the date on which the Annual General Meeting is held.
- R\$ 1,552,818,000 to be held in Stockholders' equity in the Retained earnings reserve, providing funding for the consolidated investments planned for 2022, in accordance with a capital budget;
- R\$ 21,213,000 to be held in Stockholders' equity in the Tax incentives reserve, referring to tax incentive amounts related to investments in the region of Sudene.

The Future earnings reserve will continue to have a balance of R\$ 834,603,000, comprising reversal of the reserve constituted in 2020, with constitution of a new reserve in 2021 of the same amount.

The mandatory dividends will be paid in 2 (two) equal installments, the first by June 30 and the second by December 30, 2022, and the Executive Board shall decide the location and processes of payment, subject to these periods.

Approve     Reject     Abstain

3. Setting of the annual aggregate allocation for remuneration of the Managers, the members of the Audit Board and the Audit Committee, in the amount of R\$ 25,600,000.00 (twenty five million six hundred thousand Reais).

Approve     Reject     Abstain

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

4. Nomination of candidates for membership of the Board of Directors (the stockholder may nominate as many candidates as the number of members to be elected in the overall 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.

Márcio Luiz Simões Utsch – Nominated by the majority stockholder

Approve     Reject     Abstain

Jaime Leoncio Singer – Nominated by the majority stockholder

Approve     Reject     Abstain

Marcus Leonardo Silberman – Nominated by the majority stockholder

Approve     Reject     Abstain

José Reinaldo Magalhães – Nominated by the majority stockholder

Approve     Reject     Abstain

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Afonso Henriques Moreira Santos – Nominated by the majority stockholder

Approve    Reject    Abstain

Marcelo Gasparino da Silva – Nominated by the stockholder FIA Dinâmica

Approve    Reject    Abstain

Ricardo Menin Gaertner - Nominated by the majority stockholder

Approve    Reject    Abstain

Roger Daniel Versieux - Nominated by the stockholder FIA Dinâmica

Approve    Reject    Abstain

Paulo Cesar de Souza e Silva - Nominated by the stockholder BNDESPAR

Approve    Reject    Abstain

5. In the event of the process of election by multiple vote being adopted, do you want the votes corresponding to your shares to be distributed in equal percentages between the candidates that you chose? [ If the stockholder opts for “Yes” and also indicates the answer “Approve” for specific candidates among those listed below, the stockholder’s votes will be distributed proportionally between these candidates. If the stockholder opts for “Abstain” and the election takes place by the multiple voting procedure, the stockholder’s vote will be counted as an abstention in the related decision of the meeting. ]

Yes    No    Abstain

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

Márcio Luiz Simões Utsch – Nominated by majority stockholder)

Approve    Reject    Abstain    %

Jaime Leoncio Singer – Nominated by majority stockholder)

Approve    Reject    Abstain    %

Marcus Leonardo Silberman – Nominated by majority stockholder

Approve    Reject    Abstain    %

José Reinaldo Magalhães – Nominated by majority stockholder

Approve    Reject    Abstain    %

Afonso Henriques Moreira Santos – Nominated by majority stockholder

Approve    Reject    Abstain    %

Marcelo Gasparino da Silva – Nominated by the stockholder FIA Dinâmica

Approve    Reject    Abstain    %

Ricardo Menin Gaertner - Nominated by majority stockholder

Approve    Reject    Abstain    %

Roger Daniel Versieux - Nominated by the stockholder FIA Dinâmica

Approve    Reject    Abstain    %

Paulo Cesar de Souza e Silva - Nominated by the stockholder BNDESPAR

Approve    Reject    Abstain    %

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

7. Election of candidates 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)

Gustavo de Oliveira Barbosa (Sitting member) – Nominated by the majority stockholder /

Igor Mascarenhas Eto (Alternate) – Nominated by the Majority stockholder

Approve  Reject  Abstain

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

Julia Figueiredo Goytacaz Sant'Anna (Alternate) – Nominated by the Majority stockholder

Approve  Reject  Abstain

Elizabeth Jucá e Mello Jacomet (Sitting member) – Nominated by the majority stockholder /

Fernando Passalio de Avelar (Alternate) – Nominated by the majority stockholder

Approve  Reject  Abstain

João Vicente Silva Machado (Sitting member) – Nominated by the stockholder FIA Dinâmica / Ricardo José Martins Gimenez (Alternate) Nominated by the stockholder FIA Dinâmica

Approve  Reject  Abstain

**Election of the Audit Board – Separate voting basis – Holders of preferred shares**

8. Nomination of candidates to the Audit Board by holders of preferred shares without voting rights or with restricted voting rights

Michele da Silva Gonsales Torres (Sitting member) – nominated by the stockholder FIA Dinâmica /

Ronaldo Dias (Alternate) – Nominated by FIA Dinâmica

Approve  Reject  Abstain

**Election of the Board of Directors – Separate voting basis – Holders of preferred shares**

9. Nomination of candidates to the Board of Directors of preferred shares without voting rights 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 the stockholder FIA Dinâmica

Approve  Reject  Abstain

10. 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?

Approve  Reject  Abstain

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

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

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

Name of stockholder: \_\_\_\_\_

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