

REMOTE VOTING FORM
AGM – CIA. ENERGÉTICA DE MINAS GERAIS – CEMIG – May 3, 2019

Name of Stockholder
Stockholder's federal tax number (Legal entity = 'CNPJ'; Individual = 'CPF')
Email address
<p>Orientations on filling in this form</p> <p>This Remote Voting Form refers to the Annual General Meeting of Cia. Energética de Minas Gerais – CEMIG to be held on May 3, 2019 at 11 a.m., and should be filled out if the stockholder opts for their right to exercise remote voting, as per Article 21, Paragraph 1, of Law 6404/1976 and CVM Instruction 481/2009.</p> <p>If the stockholder opts to exercise this right, it is essential that all the fields in this document must be filled out. For this Form to be considered valid and the votes expressed in it to be counted, all its pages must be initialed by the stockholder (or by the stockholder's legal representative, as the case may be) and the stockholder (or the stockholder's legal representative, as the case may be) must sign it at the end.</p> <p>The period for delivery of this Form directly to the Company or through a service provider (under Article 21-B of CVM Instruction 481) is up to seven days prior to the date on which the General 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 compliance with the rules set by the sub-custodian, who shall send the statement of vote to the Deposit Center of the São Paulo stock exchange (B3 – Brasil, Bolsa, Balcão): for this, stockholders should contact their custody agents to ascertain the necessary procedure.</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 prior to the date on which 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 remote 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: 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; (ii) authenticated copies of the following documents: (a) for private individuals: <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. (b) for legal entities: <ul style="list-style-type: none"> • latest full 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. (c) for investment funds: <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 Voting Form and the other documents of proof must be dated at least seven days before the date of the General Meeting.</p> </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, 3500, 3º andar, São Paulo, SP, Brazil Tel. +55 (11) 3003-9285 (for calls from state capital cities and metropolitan regions) Tel. +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</p>

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Decisions /Issues related to the AGM
<p>Simple decision</p> <p>1. Examination, discussion and voting on the Report of Management and the Financial Statements for the year ended December 31, 2018, and the related complementary documents. (ON Shares)</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple decision</p> <p>2. Allocation of the Net profit for 2018, of R\$ 1,700,099,000 and negative balance of Retained earnings of R\$ 114,769,000. (ON Shares)</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple decision</p> <p>3. Decision of the form and date of payment of the minimum mandatory dividends, in the amount of R\$ 867,350,000. (ON Shares)</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>Simple decision</p> <p>4. Setting of remuneration of the Managers, the members of the Audit Board and the Audit Committee. (ON Shares)</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>

City: _____

Date: _____

Signature: _____

Name of Stockholder: _____

Telephone: _____