

# Annual Meeting of Shareholders

## Rules of Conduct

**CMS ENERGY**

**Consumers Energy**

Count on Us®

We welcome you to the Annual Meetings of Shareholders of CMS Energy Corporation and Consumers Energy Company. In fairness to all shareholders in attendance and in the interest of an orderly meeting, we require that you honor the following rules of conduct.

1. Because this is a meeting of our shareholders, only our shareholders are permitted to submit questions during the meeting. You need to have held stock as of the close of business on the record date in order to vote or submit questions while participating in the virtual meeting. To vote or submit questions, please login as a shareholder by entering the 16-digit control number you received with your proxy materials. If you have voted your shares prior to the start of the meeting, the inspector of elections has received your vote and there is no need to vote those shares during the meeting, unless you wish to revoke or change your vote.
2. The meeting will follow the Agenda.
3. During the meeting, each shareholder is limited to two questions.
4. Shareholder questions are welcome, but conducting the business listed on the Agenda for the benefit of all shareholders will be paramount. We do not intend to address any questions that are, among other things:
  - irrelevant to our business or to the business of the meeting;
  - related to material non-public information;
  - related to personal grievances;
  - derogatory references to individuals or that are otherwise in bad taste;
  - repetitious statements already made by another shareholder;
  - in furtherance of the shareholder's personal or business interests; or
  - out of order or not otherwise suitable for the conduct of the meeting.
5. If there are any matters of individual concern to a shareholder and not of general concern to all shareholders, or if a question posed was not otherwise answered, such matters may be raised separately after the meeting by contacting us as described in our proxy statement.
6. Recording of the meeting is prohibited.