TRACTEBEL ENERGIA S.A.

A PUBLICLY LISTED COMPANY – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

NOTICE TO SHAREHOLDERS

We hereby notify Shareholders and the market in general that the Ordinary General Meeting-OGM of Tractebel Energia S.A., held on April 08, 2008, approved the allocation of the net income for the fiscal year and the distribution of complementary dividends proposed by the Company's Management, as per account statements for the fiscal year ending December 31, 2007.

As a result, dividends additional to the interim dividends and interest on shareholders' equity credited in the fiscal year 2007 will be paid, amounting to R$ 457,278,525.08, corresponding to R$ 0.7005499732 per common share.

The said dividends will be paid out on May 20, 2008 on the basis of the position on the record date of April 18, 2008. The shares will trade ex-dividends as from April 22, 2008.

Additionally, we notify that the interest on shareholders' equity for the gross amount of R$ 88,000,000.00, corresponding to R$ 0.1348158600 per common share, credited as of December 31, 2007, pursuant to the Notice to Shareholders published on December 5, 2007, will also be paid on May 20, 2008, net of income tax at source.

Florianópolis, April 08, 2008.

Marc Verstraete
Finance and Investor Relations Director