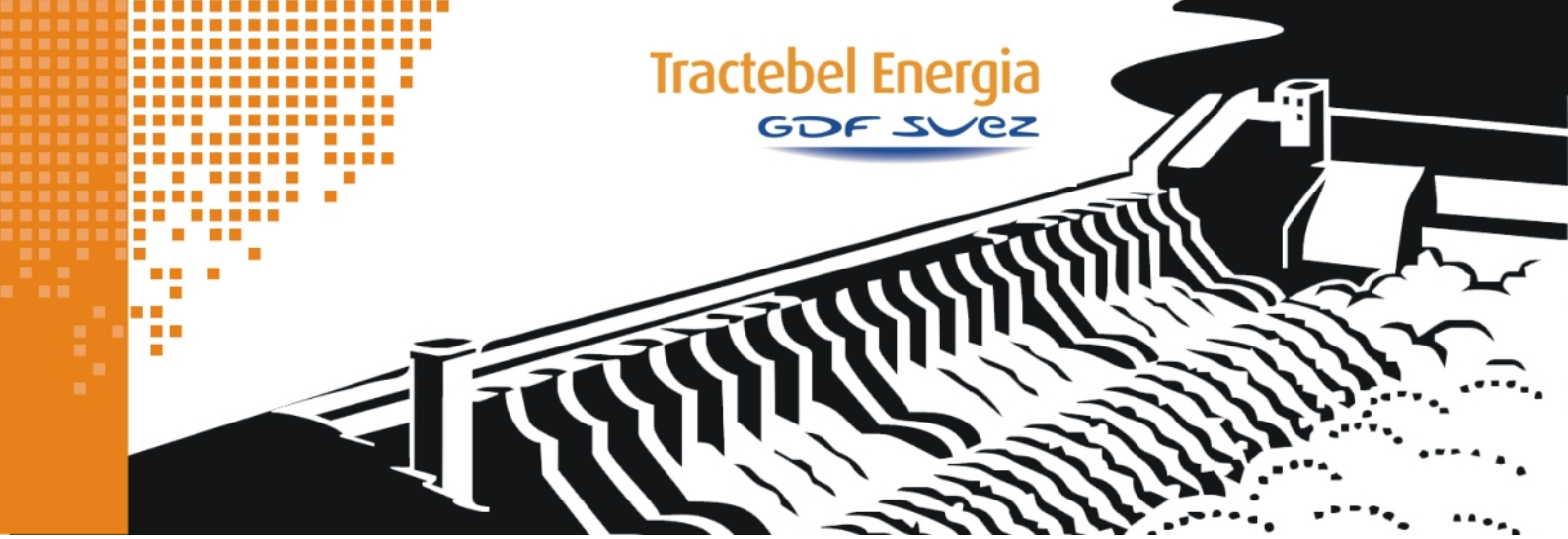


TRACTEBEL ENERGIA S.A.

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

NOTICE TO SHAREHOLDERS

We hereby notify all Shareholders and the market in general that the Board of Directors of Tractebel Energia S.A., meeting on August 13, 2008, pursuant to subsection XV of Article 19 of the Company's Bylaws, approved the distribution of interim dividends based on the financial statements raised on June 30, 2008, pursuant to Article 204 of Law 6,404/76 with respect to the following values and conditions:

a) Value
The value of the interim dividends shall be R$ 580,298,730.23 (five hundred and eighty million, two hundred and ninety-eight thousand, seven hundred and thirty Reais and twenty-three cents), corresponding to R$ 0.8890167318 per share.

b) Share Trading
The Company's shares shall be traded ex-interim dividends as from August 26, 2008.

c) Payout of interim dividends

The interim dividends will be paid on October 27, 2008, according to the existing shareholder registration details at Banco Itaú S.A.

The said dividends represent a payout of 95% for the first half of 2008 net income.

Florianópolis, August 13, 2008.

Marc Verstraete
Finance and Investor Relations Director

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