TRACTEBEL ENERGIA S.A.

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

ANNOUNCEMENT TO SHAREHOLDERS

We hereby notify Shareholders and the market at large that the General Shareholders Meeting of Tractebel Energia S.A. held today approved the allocation of the net income for the fiscal year and the distribution of complementary dividends proposed by the Company's Management as registered in the account statements for the fiscal year ending December 31, 2009.

As a result, in addition to the interim dividends and interest on shareholders' equity in fiscal year 2009, further dividends shall be paid in the amount of R$ 81,912,618.56 (eighty-one million, nine hundred and twelve thousand, six hundred and eighteen reais and fifty-six centavos) corresponding to R$ 0.1254900014 per share.

The said dividends shall be paid on May 20, 2010 based on the record date of May 6, 2010, the shares being negotiated ex-dividend as from May 7, 2010.

We further announce that the interest on shareholders' equity in the gross value of R$ 194,000,000.00 (one hundred and ninety-four million reais), corresponding to R$ 0.2972076915 per share shall also be paid out on May 20, 2010 net of withholding tax at source pursuant to the Announcement to Shareholders published on November 5, 2009.

Consequently, total distributed profits for fiscal year 2009 was R$ 623,918,804.02 (six hundred and twenty-three million, nine hundred and eighteen thousand, eight hundred and four reais and two centavos), equivalent to R$ 0.9558426155 per share and equivalent to a payout of 55.0%.

Florianópolis, April 23, 2010.

Eduardo Antonio Gori Sattamini
Finance and Investor Relations Director