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 12, 2010, 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, 2010, 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$ 286,100,160.49 (two hundred and eighty-six million, one hundred thousand, one hundred and sixty Reais and forty-nine cents), corresponding to R$ 0.4383049909 per share.

b) Share Trading

The Company's shares shall be traded ex-interim dividends as from October 1, 2010.

c) Payout of interim dividends

The interim dividends will be paid on October 15, 2010, according to the existing shareholder registration details at Itaú Unibanco S.A.

The said dividends represent a payout of 55% for the first half of 2010 net income.

Florianópolis, August 12, 2010.

Eduardo Antonio Gori Sattamini
Finance and Investor Relations Director