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 at large that, as approved by the General Shareholders Meeting of Tractebel Energia S.A. on April 8, 2014, complementary dividends will be paid in the amount of R$ 461,787,927.48 (four hundred and sixty-one million, seven hundred and eighty-seven thousand, nine hundred and twenty-seven reais and fourty-eight cents) corresponding to R$ 0.7074583705 per share, on top of the interim dividends and interest on shareholders' equity of fiscal year 2013.

Shares will be negotiated ex-dividend as from September 12, 2014.

The dividends shall be paid based on the records currently on file at Itaú Unibanco Banco Múltiplo S.A., on September 24, 2014.

Being that, the total distributed profits for fiscal year 2013 was R$ 1,474,156,002.86, equivalent to R$ 2.2584046518 per share, corresponding to a 100% payout of the distributable net adjusted income.

Florianópolis, September 1, 2014.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer

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