ENGIE BRASIL 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 at large that the Board of Executive Officers of ENGIE Brasil Energia S.A., based on the powers delegated to it by the Board of Directors, has defined January 10th, 2018 as the payment date of interim dividends based on the financial statements raised on June 30, 2017, in the amount of R$ 938,917,827.71 (nine hundred and thirty-eight million, nine hundred and seventeen thousand, eight hundred and twenty-seven reais and seventy-one cents), corresponding to R$ 1.4384206188 per share.

The said dividends shall be paid on the basis of the shareholding position of August 9, 2017 in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A., according to the Notice to Shareholders published on July 27, 2017.

Florianópolis, December 13, 2017.

Eduardo Antonio Gori Sattamini
Chief Executive Officer

Carlos Freitas
Chief Financial and
Investor Relations Officer