TRACTEBEL ENERGIA S.A.

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

NOTICE TO SHAREHOLDERS

We wish to announce to shareholders of Tractebel Energia S.A. and to the market in general that the documents pursuant to Article 133 of Law 6,404 of December 15, 1976, as amended by Law 10,303 of December 31, 2001 with respect to the fiscal year ending December 31, 2014 and other documents pertaining to matters to be decided at the Annual General Meeting, shall be available at the Company's registered offices at Rua Paschoal Apóstolo Pítsica, 5064, Agronômica in the city of Florianópolis (SC) on March 30, 2015 following the close of trading on the Bolsa de Valores, Mercadorias e Futuros S.A. – BM&FBovespa S.A. The said documents shall also be available in the websites of the Company (www.tractebelenergia.com.br); BM&FBovespa (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

Florianópolis, March 30, 2015.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer