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 at large that the Board of Executive Officers of Tractebel Energia S.A., based on the powers delegated to it by the Board of Directors, has defined February 24, 2016 as the payment date of interest on shareholders' equity for the period from January 1st to December 31, 2015, in the gross amount of R$ 314,000,000 (Three-hundred and fourteen million Reais), corresponding to R$ 0.4810475006 per share.

The said interest shall be paid on the basis of the shareholding position of November 23, 2015 in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A., according to the Notice to Shareholders published on November 6, 2015.

Florianópolis, January 27, 2016.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer