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 February 1st, 2017 as the payment date of interest on shareholders' equity for the period from January 1st to December 31, 2016, in the gross amount of R$ 432,500,000.00 (four hundred, thirty-two million and five hundred thousand reais), corresponding to R$ 0.6625893121 per share.

The said interest shall be paid on the basis of the shareholding position of November 10, 2016 in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A., according to the Notice to Shareholders published on October 27, 2016.

Florianópolis, January 17, 2017.

Carlos Henrique Boquimpani de Freitas
Chief Financial and Investor Relations Officer

Eduardo Antonio Gori Sattamini
Chief Executive Officer