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 30, 2015, complementary dividends will be paid in the amount of R$ 172,080,918.31 (one hundred and seventy-two million, eighty thousand, nine hundred and eighteen reais and thirty-one cents) corresponding to R$ 0.2636276932 per share, on top of the interim dividends and interest on shareholders' equity of fiscal year 2014.

Shares will be negotiated ex-dividend as from May 11, 2015.

The dividends shall be paid based on the records currently on file at Itaú Unibanco Banco Múltiplo S.A., on May 29, 2015.

Being that, the total distributed profits for fiscal year 2014 was R$ 775,194,902.09, equivalent to R$ 1.1875973571 per share, corresponding to a 55% payout of the distributable net adjusted income.

Florianópolis, April 30, 2015.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer