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 14, 2016, complementary dividends will be paid in the amount of R$ 209,499,340.17 (two hundred and nine million, four hundred and ninety nine thousand, three hundred and forty reais and seventeen cents) corresponding to R$ 0.3209526559 per share, on top of the interim dividends and interest on shareholders' equity of fiscal year 2015.

Shares will be negotiated ex-dividend as from May 11, 2016.

The dividends shall be paid based on the records currently on file at Itaú Unibanco Banco Múltiplo S.A., on May 25, 2016.

Being that, the total distributed profits for fiscal year 2015 was R$ 834,776,626.83, equivalent to R$ 1.2788764646 per share, corresponding to a 55% payout of the distributable net adjusted income.

Florianópolis, April 14, 2016.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer