ENGIE BRASIL 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 ENGIE Brasil Energia S.A. on April 17, 2017, complementary dividends will be paid in the amount of R$ 409,644,634.88 (four hundred nine million, six hundred and forty-four thousand, six hundred and thirty four reais and eighty-eight cents) corresponding to R$ 0.6275749291 per share, on top of the interim dividends and interest on shareholders' equity of fiscal year 2016.

Shares will be negotiated ex-dividend as from May 30, 2017.

The dividends shall be paid based on the records currently on file at Itaú Unibanco Banco Múltiplo S.A., on June 21, 2017.

Being that, the total distributed profits for fiscal year 2016 was R$ 1,487,341,387.34, equivalent to R$ 2.2786046398 per share, corresponding to a 100% payout of the distributable net adjusted income.

Florianópolis, April 17, 2017.

Carlos Freitas
Chief Financial and Investor Relations Officer

Eduardo Antonio Gori Sattamini
Chief Executive Officer