ENGIE BRASIL ENERGIA S.A.
A Publicly Listed Company – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

NOTICE TO SHAREHOLDERS

END OF TERM FOR RECOMPOSING SHARE FRACTIONS – FRACTIONS AUCTION

ENGIE BRASIL ENERGIA S.A. ("Company"), a corporation, registered with the Brazilian Securities and Exchange Commission ("CVM") as a publicly listed company, and in relation to the increase in the Company's capital stock via a share bonus approved by an extraordinary general meeting held on December 7, 2018, wishes to inform its shareholders, investors and the market at large as follows:

1. End of the Term for Recomposing Share Fractions: The period during which shareholders with share fractions were able to buy and sell share fractions to recompose into entire shares pursuant to Paragraph 3, Article 169 of Law 6,404 of December 15, 1976 as amended, terminated on January 16, 2019.

2. Number of Grouped Shares: Following termination of the period, share fractions pertaining to shareholders that opted not to recompose into whole shares have been grouped by the Company, the result being a total of 6,634 common book entry shares issued by the Company and with no par value ("Grouped Shares").

3. Auction: The Grouped Shares will be sold by the Company on the stock exchange, B3 S.A. – Bolsa, Brasil, Balcão at an auction to be held on February 4, 2019, at 5:55 p.m., local time. The resulting amounts will be credited to the beneficiary shareholders, proportional to their fractions in up to 10 business days following the end of the auction.

Florianópolis, January 29, 2019.

Eduardo Antonio Gori Sattamini
Chief Executive Officer

Carlos Freitas
Chief Financial and
Investor Relations Officer