TRACTEBEL 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 Tractebel Energia S.A., based on the powers delegated to it by the Board of Directors, has defined February 28, 2014 as the payment date of interest on shareholders' equity for the period from January 1st to December 31, 2013, in the gross amount of R$ 244,800,000.00 (two-hundred and forty-four million and eight-hundred thousand reais), corresponding to R$ 0.3750332107 per share.

The said interest shall be paid on the basis of the shareholding position of November 25, 2013 in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A., according to the Notice to Shareholders published on October 25, 2013.

Florianópolis, February 14, 2014.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer