# 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 in general 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 November 26, 2014, as the payment date of interim dividends based on the financial statements raised on June 30, 2014, in the amount of R$ 380,113,983.78 (three hundred and eighty million, one hundred and thirteen thousand, nine hundred and eighty-three reais and seventy eight cents), corresponding to R$ 0.5823340186 per share.

The said dividends shall be paid on the basis of the shareholding position of November 10, 2014, in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A. The Company's shares shall trade ex-dividend as from November 11, 2014.

Florianópolis, October 28, 2014.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer