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 September 25, 2015, as the payment date of interim dividends based on the financial statements raised on June 30, 2015, in the amount of R$ 311,277,286.66 (three hundred and eleven million, two hundred and seventy-seven thousand, two hundred and eighty-six Reais and sixty-six centavos), corresponding to R$ 0.4768763081 per share.

The said dividends shall be paid on the basis of the shareholding position of August 20, 2015 in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A., according to the Notice to Shareholders published on July 24, 2015.

Florianópolis, September 4, 2015.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer