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 Directors of Tractebel Energia S.A., meeting on July 24, 2015, pursuant to subsection XV of Article 19 of the Company's Bylaws, approved the distribution of interim dividends based on the financial statements raised on June 30, 2015, pursuant to Article 204 of Law 6,404/76 with respect to the following values and conditions:

a) Value

The value of the interim dividends shall be 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.

b) Share Trading

The Company's shares shall be traded ex-interim dividends as from August 21, 2015.

c) Payout of interim dividends

The interim dividends shall be paid on a date to be subsequently decided upon by the Board of Executive Officers and communicated through a Notice to Shareholders, according to the shareholder records on file at Itaú Unibanco Banco Múltiplo S.A. on August 20, 2015.

The said dividends represent a payout of 55% for the distributable net income for the first half of 2015.

Florianópolis, July 24, 2015.

Eduardo Antonio Gori Sattamini
Chief Financial and Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer