ENGIE BRASIL ENERGIA S.A.

A PUBLICLY LISTED COMPANY – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

NOTICE TO SHAREHOLDERS

We wish to announce to Shareholders and to the market at large that based on the powers granted to it by the Board of Directors, the Management Board of ENGIE Brasil Energia S.A. has decided that:

1) in the light of the financial statements raised on June 30, 2018, interim dividends amounting to R$ 1,146,036,920.27 (R$ 1.7557267392 per share), shall be paid on January 29, 2019, based on existing registered details held with Itaú Unibanco Banco Múltiplo S.A. as of August 20, 2018, pursuant to the Notice to Shareholders published on August 8, 2018; and

2) with respect to the period from January 1, 2018 to December 31, 2018, interest on shareholders' equity amounting to R$ 397,000,000.00 (R$ 0.4865626949 per share), shall be paid out on March 27, 2019 based on existing registered details held with Itaú Unibanco Banco Múltiplo S.A. as of December 26, 2018 pursuant to the Notice to Shareholders published on December 18, 2018.

Florianópolis, January 15, 2019.

Eduardo Antonio Gori Sattamini
Chief Executive Officer

Carlos Freitas
Chief Financial and
Investor Relations Officer