TRACTEBEL ENERGIA S.A.

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

ANNOUNCEMENT TO SHAREHOLDERS

We hereby notify Tractebel Energia Shareholders and the market at large that the documents refered to in the article 133 of Law 6,404/76, from December 15, 1976, with changes introduced by Law 10,303, from October 31, 2001, related to the fiscal year ending December 31, 2011 are available at the Company's head office, located at Rua Paschoal Apóstolo Pítsica, 5064, Agronômica, Florianópolis, State of Santa Catarina. These documents are also available at www.tractebelenergia.com.br.

Florianópolis, February 7, 2012.

Eduardo Antonio Gori Sattamini
Chief Financial and
Investor Relations Officer

Manoel Arlindo Zaroni Torres
Chief Executive Officer