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 at large 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 May 15, 2009 as the payment date of interest on shareholders' equity for the period from January 1 to December 31, 2008, in the gross amount of R$ 176,000,000.00 (one hundred and seventy-six million Reais), corresponding to R$ 0.2696317201 per share.

The said interest shall be paid on the basis of the shareholding position of November 18, 2008 in accordance with existing shareholder registration details held at Banco Itaú S.A., according to the Notice to Shareholders published in the newspapers Valor Econômico and Diário Catarinense on November 10, 2008.

Florianópolis, May 12, 2009.

Manoel Arlindo Zaroni Torres
Finance and Investor Relations Director in office and
Chief Executive Officer