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 October 25, 2007 as the payment date of interest on shareholders' equity for the period from January 1 to June 30 2007, in the total amount of R$ 88,000,000.00 (eighty-eight million Reais), corresponding to R$ 0.1348158600 per share, and of interim dividends, based on the financial statements of June 30 2007, in the total amount of R$ 360,066,578.47 (three hundred and sixty million, sixty-six thousand, five hundred and seventy-eight Reais and forty-seven cents), corresponding to R$ 0.5516214256 per share.

The said interest and dividends shall be paid on the basis of the shareholding position of June 11, 2007 and August 28, 2007, respectively, 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 May 05, 2007 and August 14, 2007.

Florianópolis, September 18, 2007.

Marc Verstraete
Finance and Investor Relations Director