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 established October 25 2006 as the initial payment date of interest on shareholders' equity for the period from January 1 to June 30 2006, recorded on August 31 2006, and of interim dividends, based on the financial statements raised on June 30 2006.

The said interest and dividends shall be paid on the basis of the shareholding position of August 18 2006 and in accordance with existing shareholder registration details held at Banco Itaú S.A., according to the Notice to Shareholders sent to the CVM/BOVESPA on August 11 2006 and published in the newspapers Valor Econômico and Diário Catarinense on August 14 2006.

Florianópolis, September 28 2006.

Marc Verstraete
Finance and Investor Relations Director