



TRACTEBEL ENERGIA S.A.

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

NOTICE TO SHAREHOLDERS

We hereby notify Shareholders and the market in general that the Ordinary General Meeting-OGM of Tractebel Energia S.A., held on April 17 2007, approved the allocation of the net income for the fiscal year and the distribution of complementary dividends proposed by the Company's Management, as per account statements for the fiscal year ending December 31 2006.

As a result, dividends additional to the interim dividends and interest on shareholders' equity credited in the fiscal year 2006 will be paid, amounting to R$ 393,188,377.26, corresponding to R$ 0.6023639686 per common share.

The said dividends will be paid out on May 7 2007 on the basis of the position on the record date of April 24 2007. The shares will trade ex-dividends as from April 25 2007.

Pursuant to the Notice to Shareholders published on December 6 2006, Interest on Shareholders' Equity was credited as of December 31 2006 for the gross amount of R$ 99,000,000.00, corresponding to R$ 0.1516678425 per common share, based on the position as of the record date of December 14 2006, subject to the payout date being set by the Board of Executive Officers and subsequently announced. As a result, we wish to notify also that this interest, net of income tax at source, will be paid together with the above-mentioned dividends on May 7 2007.

Florianópolis, April 17 2007.

Marc Verstraete
Finance and Investor Relations Director