REMOTE VOTING LIST

AGM • ENGIE BRASIL ENERGIA S.A. of April 17, 2017

Name
CNPJ or CPF (tax code) of the shareholder
Guidance on completion Pursuant to CVM Instruction 481/2009, as amended, the shareholder that decides to exercise their remote voting rights may do so by sending the remote voting list duly completed, initialed and signed, with notarized signature, directly to the Company's head office. In this case, it is essential that all fields are completed with the full name (or corporate denomination) of the shareholder together the tax number registered with the Finance Ministry, CNPJ for a corporate entity or CPF in the case of a natural person, as well as an e-mail address for eventual contact. We would point out that for this voting list to be deemed valid and the votes cast to be computed in the General Meeting's quorum: - all fields and voting declarations should be duly completed; - all voting list pages should be initialed; and - at the end, pursuant to the current legislation, the shareholder or their legal representative(s), as the case may be, shall sign the voting list, the signature to be duly notarized.
Guidance on delivery, indicating the means of dispatching directly to the company or sending instructions for completion to the securities registrar or the custodian The shareholder that chooses to exercise remote voting rights may do so by using one of the following options: - shareholders with a shareholding position in book entry format: may exercise remote voting through the securities registrar. The voting instructions should be followed using the Itaú Digital Shareholder Meeting site. In order to vote through the site, the shareholder must register and be in possession of a digital certificate. Information on registration and the step-by-step process of issuing the digital certificate are described in the website: http://www.itau.com.br/securitiesservices/assembleiadigital/; - shareholders with a shareholding position at a custodian / broker: should verify voting procedures with the custodian of the shares and the documents and information required; - shareholders with shares held in custody with more than one institution: (example: part of the position is held in the books of the securities' registrar and another part with a custodian, or the shares are held in custody at more than one custodial institution): it is sufficient to send voting instructions to just one institution since the vote will always be considered on the basis of the total number of shares in the name of the shareholder; or

- send directly to the Company's head office address with the voting list duly completed, initialed and signed - signature to be notarized - and certified copies of the remaining documents, the list of which may be consulted from the Company's Internet page (www.engieenergia.com.br), at the following address: Investors / Assemblies and Board Meetings, selecting Call Notices or Remote Voting Guidance.

Postal and electronic address for sending remote voting list, should the shareholder wish to deliver the document directly to the Company

ENGIE Brasil Energia S.A.
A/C da U.O. Assuntos Jurídicos - 8° Andar
Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica
CEP 88025-255 - Florianópolis - SC - Brazil
E-mail: ri.brenergia@engie.com

PLEASE NOTE:

- even if the shareholder decides to send the voting list and the other documents by e-mail above, the physical (paper) counterparts of the documents must be sent to the Company and received up to 7 (seven) days prior to the date of the meeting, that is, April 10, 2017. Voting lists delivered after the established date will be disregarded; and
- the list of the remaining documents, which must obligatorily be attached to the voting list, may be consulted from the Company's internet page (www.engieenergia.com.br), as follows: Investors / Assemblies and Board Meetings, selecting Call Notices or Remote Voting Guidance.

Indication of the institution contracted by the company for rendering the securities registrar's services with name, physical and electronic address, telephone and person for contact

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3° andar - São Paulo
Shareholder Services (Atendimento a acionistas):
3003-9285 (state capitals and metropolitan regions)
0800 7209285 (other locations)
Business hours from 9:00 a.m. to 6:00 p.m..
Email: atendimentoescrituracao@itau-unibanco.com.br

Decisions / Questions relating to the AGM

Simple Decision

1. To take cognizance of the management's accounts, examine and vote the account statements for fiscal year ending December 31, 2016.

[ ] Approve [ ] Reject [ ] Abstain

Simple Decision

2. Decide on the allocation of the profits and the distribution of dividends

[ ] Approve [ ] Reject [ ] Abstain

Simple Decision 3. Decide on the amount allocated for the participation of the employees in the results for the fiscal year 2016. [ ] Approve [ ] Reject [ ] Abstain
Simple Decision 4. Decide on the aggregate compensation of the members of management of the Company and the Fiscal Council for fiscal year 2017. [ ] Approve [ ] Reject [ ] Abstain
Election of the fiscal council by a single slate 5. Nomination of all the names comprising the slate - single slate [ ] Approve [ ] Reject [ ] Abstain 6. Should one of the candidates comprising the slate cease to be part of it in order to accommodate the separate election pursuant to articles 161, paragraph 4, and 240 of Law 6.404 of 1976, can the votes corresponding to the candidate's shares continue to be tabulated for the chosen slate? [ ] Yes [ ] No
Election of the board of directors by candidate - Limit of seats to be filled: 1 7. Nomination of candidates to the board of directors (the shareholder may nominate as many candidates as there are number of seats to be filled in the general election) SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER OF THE BD) [ ] Approve [ ] Reject [ ] Abstain 8. In the event of an election process by multiple voting, do you wish to distribute the vote cast in percentages by candidate? [ ] Yes [ ] No 9. Visualization of the candidate list for indicating the % (percentage) of the votes to be attributed SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER OF THE BD) [ ] %

City:_____

Date:_____

Signature:_____

Name of the
Shareholder:_____

E-mail:_____