DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ENGIE BRASIL ENERGIA S.A. to be held on 04/26/2019

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

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 with 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.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

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 together with 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 (https://www.engie.com.br/investidores/assembleias-e-reunioes-do-conselho/), at the following address: Investors / Shareholders and Board Meetings, selecting Call Notices or Remote Voting Guidance.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses 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 by April 18, 2019. 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 (https://www.engie.com.br/investidores/assembleias-e-reunioes-do-conselho/), as follows: Investors / Shareholders and Board Meetings, selecting Call Notices or Remote Voting Guidance.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

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

Resolutions concerning the Extraordinary General Meeting (EGM)

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Simple Resolution 1. To amend the Companys bylaws, in order to adapt it to the new rules of the “Novo Mercado” Regulation. [ ] Approve [ ] Reject [ ] Abstain
Simple Resolution 2. If the above matter is approved, to consolidate the Companys bylaws. [ ] Approve [ ] Reject [ ] Abstain

City :_____

Date :_____

Signature :_____

Shareholder's Name :_____

Phone Number :_____