DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - ENGIE BRASIL ENERGIA S.A. to be held on 04/11/2018

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

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.

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

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 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 (www.engieenergia.com.br), at the following address: Investors / Assemblies 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

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 by April 04, 2018. 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 hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

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)

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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 Annual General Meeting (AGM)

Simple Resolution

1. Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2017.

[ ] Approve [ ] Reject [ ] Abstain

Simple Resolution

2. Deliberate on the allocation of Profits and the distribution of dividends.

[ ] Approve [ ] Reject [ ] Abstain

Simple Resolution

3. Deliberate on the amount of the participation of the employees in the results for the fiscal year 2017.

[ ] Approve [ ] Reject [ ] Abstain

Simple Resolution

4. Deliberate on the aggregate compensation for the members of the management of the Company and of the Fiscal Council for fiscal year 2018.

[ ] Approve [ ] Reject [ ] Abstain

Election of the board of directors by single group of candidates

Chapa Única para o Conselho de Administração
Maurício Stolle Bähr (Efetivo) / Natacha Herero Et Guichard Marly (suplente)
Dirk Achiel Marc Beeuwsaert (Efetivo) / Gil de Methodio Maranhão Neto (Suplente)
Manoel Arlindo Zaroni Torres (Efetivo) / Karin Koogan Breitman (Suplente)
Pierre Jean Bernard Guiollot (Efetivo) / Simone Cristina de Paola Barbieri (Suplente)
Paulo Jorge Tavares Almirante (Efetivo) / Raphael Vincent Philippe Barreau (Suplente)
Claude Emile Jean Turbet (Efetivo) / Leonardo Augusto Serpa (Suplente)
Paulo de Resende Salgado (Efetivo) / Antonio Alberto Gouvêa Vieira (Suplente)
Roberto Henrique Tejada Vencato (Efetivo) / Luiz Antônio Barbosa (Suplente)
José Pais Rangel (Efetivo) / José João Abdalla Filho (Suplente)

5. Nomination of all the names comprising the slate - Chapa Única para o Conselho de Administração

[ ] Approve [ ] Reject [ ] Abstain

6. Should one of the candidates comprising the chosen slate cease to be a part of it, can the votes corresponding to his shares continue being tabulated with those of the chosen slate?

[ ] Yes [ ] No [ ] Abstain

7. In the event of adoption of an election using the multiple voting procedure, should the votes corresponding to his shares be distributed in equal percentages by the members of the slate which you have chosen?

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[ ] Yes [ ] No [ ] Abstain

8. Viewing of all the candidates which comprise the slate for nomination of % (percentage) of the votes to be allocated

Maurício Stolle Bähr (Efetivo) / Natacha Herero Et Guichard Marly (suplente) [ ] %

Dirk Achiel Marc Beeuwsaert (Efetivo) / Gil de Methodio Maranhão Neto (Suplente) [ ] %

Manoel Arlindo Zaroni Torres (Efetivo) / Karin Koogan Breitman (Suplente) [ ] %

Pierre Jean Bernard Guiollot (Efetivo) / Simone Cristina de Paola Barbieri (Suplente) [ ] %

Paulo Jorge Tavares Almirante (Efetivo) / Raphael Vincent Philippe Barreau (Suplente) [ ] %

Claude Emile Jean Turbet (Efetivo) / Leonardo Augusto Serpa (Suplente) [ ] %

Paulo de Resende Salgado (Efetivo) / Antonio Alberto Gouvêa Vieira (Suplente) [ ] %

Roberto Henrique Tejada Vencato (Efetivo) / Luiz Antônio Barbosa (Suplente) [ ] %

José Pais Rangel (Efetivo) / José João Abdalla Filho (Suplente) [ ] %

Simple Resolution

9. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, pursuant to art. 141 of Law 6,404 of 1976?

[ ] Approve [ ] Reject [ ] Abstain

Election of the fiscal board by single group of candidates

Chapa Única para o Conselho Fiscal

Carla Carvalho de Carvalho (Efetivo) / Waltamir Barreiros (Suplente)

Carlos Guerreiro Pinto (Efetivo) / Manoel Eduardo Bouzan de Almeida (Suplente)

Manoel Eduardo Lima Lopes (Efetivo) / Ailton Pinto Siqueira (Suplente)

10. Nomination of all the names comprising the slate - Chapa Única para o Conselho Fiscal

[ ] Approve [ ] Reject [ ] Abstain

11. 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 candidates shares continue to be tabulated for the chosen slate? -

[ ] Yes [ ] No [ ] Abstain

City :_____

Date :_____

Signature :_____

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Shareholder's Name :_____

Phone Number :_____