CORPORATE EVENTS CALENDAR - 2014

Company name	**TRACTEBEL ENERGIA S.A.**
Head office address	**Rua Paschoal Apóstolo Pítsica, 5064 Zip Code 88025-255 - Florianópolis – SC**
Internet address	**www.tractebelenergia.com.br**
Investor relations director	**Name: Eduardo Antonio Gori Sattamini**
	E-mail: sattamini@tractebelenergia.com.br
	Telephone: +55 (48) 3221-7060
	Fax: +55 (48) 3221-7002
Investor relations officer	**Name: Antonio Previtali Jr.**
	E-mail: previtali@tractebelenergia.com.br
	Telephone: +55 (48) 3221-7221
	Fax: +55 (48) 3221-7002
Newspapers (and location) in which the Company publishes its corporate acts and notices	**Diário Oficial do Estado de Santa Catarina Diário Catarinense (Santa Catarina)**
The Company submits to the arbitration of the "Câmara de Arbitragem do Mercado" (Market Arbitration Panel), pursuant to an arbitration clause in its bylaws.	

Annual financial statements and consolidated financial statements, for the fiscal year ended December 31, 2013	
EVENT	**DATE**
Disclosed thru IPE	02/20/2014
Released to Shareholders	02/20/2014
Publishing	02/28/2014

Standardized financial statements – DFP, for the fiscal year ended December 31, 2013	
EVENT	**DATE**
Disclosed thru ENET	02/20/2014

Standardized financial statements – DFP, for the fiscal year ended December 31, 2013, in accordance to the international standards and translated into English	
EVENT	**DATE**
Disclosed thru IPE	03/07/2014

Cash distribution of earnings for the fiscal year ended December 31, 2013				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/30/2013	R$ 767,568,075.38	R$ 1.1759130707	09/23/2013
Interest on shareholders' equity	Board meeting – 10/25/2013	R$ 244,800,000.00	R$ 0.3750332107	02/28/2014
Complementary dividends	Annual Shareholders' meeting – 07/30/2013	R$ 461,787,927.48	R$ 0.7074583705	09/24/2014

Cash distribution of earnings for the fiscal year ended December 31, 2014				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/25/2014	R$ 380,113,983.78	R$ 0.5823340186	11/26/2014
Interest on shareholders' equity	Board meeting – 10/24/2014	R$ 223,000,000.00	R$ 0.3416356453	To be defined

Reference Form, for the current fiscal year	
EVENT	**DATE**
Disclosed thru ENET	05/29/2014
Quarterly information – ITR	
EVENT - Disclosed thru ENET	**DATE**
Ref. 1st quarter	04/25/2014
Ref. 2nd quarter	07/25/2014
Ref. 3rd quarter	10/24/2014

Quarterly information – ITR, in English or in accordance to the international standards	
EVENT - Disclosed thru IPE	**DATE**
Ref. 1st quarter	05/09/2014
Ref. 2nd quarter	08/08/2014
Ref. 3rd quarter	11/07/2014

General shareholders meeting	
EVENT	**DATE**
Board proposal for the general shareholders meeting, thru IPE to CVM	03/07/2014
Call for general shareholders meeting filed with BM&FBovespa/CVM and disclose of information concerning the candidates indicated by the controlling shareholder to the Board of Directors and the Fiscal Council	03/24/2014
Publication of the call for general shareholders meeting	03/24/2014
Date of general shareholders meeting	04/08/2014
General shareholders meeting minutes filed with BM&FBovespa/CVM	04/08/2014

Scheduled extraordinary shareholders meeting	
EVENT	**DATA**
Call for extraordinary shareholders meeting filed with BM&F BOVESPA/CVM, accompanied by Board proposal.	12/02/2014
Publication of the call for extraordinary shareholders meeting	12/02/2014
Date of extraordinary shareholders meeting	12/17/2014
Extraordinary shareholders meeting minutes filed with BM&F BOVESPA/CVM	12/17/2014

Public meetings	
EVENT (Brasília time)	**DATE**
Apimec Sul meeting – Majestic Palace Hotel – Av. Jornalista Rubens de Arruda Ramos, 2746 – Florianópolis – 6:30 p.m.	02/21/2014
Apimec meeting – Staybridge Suites São Paulo – Rua Bandeira Paulista, 555 – São Paulo – 9:00 a.m.	02/25/2014
Apimec meeting – JW Marriott Hotel Rio de Janeiro – Avenida Atlântica, 2600 – Rio de Janeiro – 7:00 p.m.	02/25/2014
Apimec MG meeting – Mercure Belo Horizonte Lourdes – Av. do Contorno, 7315 – Belo Horizonte – 7:00 p.m.	02/25/2014
Apimec Sul meeting – Plaza São Rafael Hotel – Av. Alberto bins, 514 – Porto Alegre – 12:30 p.m.	02/26/2014
Annual meeting with analysts – Inside Tractebel - Hotel Unique – Avenida Brigadeiro Luís Antônio, 4700 - Jardim Paulista – São Paulo – 8:30 a.m.	07/28/2014

Conference calls and webcast	
EVENT (Brasília time)	**DATE**
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 4Q13 and 2013 results – 11:00 a.m. - Access code: Tractebel Connection numbers: Participants in Brazil: +55 11 4688-6361 Participants in the USA: +1 855 281-6021 Participants from other countries: +1 786 924-6977	02/21/2014
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 1Q14 – 11:00 a.m. Connection numbers: Participants in Brazil: +55 (11) 3193-1001 / (11) 2820 4001 Participants in the USA: +1 (786) 924-6977 Participants from other countries: +1 (888) 700-0802 Access code: Tractebel	04/28/2014
Video and conference call and webcast in Portuguese with simultaneous translation into English to discuss the 2Q14 – 11:00 a.m. Connection numbers for the call: Participants in Brazil: +55 (11) 3193-1001 / (11) 2820 4001 Participants in the USA: +1 (786) 924-6977 Participants from other countries: +1 (888) 700-0802 Access code: Tractebel The video conference will be made available thru the Company's website (www.tractebelenergia.com.br), under the Investor section.	07/28/2014
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 3Q14 – 11:00 a.m. Connection numbers: Participants in Brazil: +55 (11) 3193-1001 / (11) 2820 4001 Participants in the USA: +1 (786) 924-6977 Participants from other countries: +1 (888) 700-0802 Access code: Tractebel	10/28/2014

Scheduled board of directors meetings	
EVENT	**DATE**
Board of Directors meeting (To approve 2013 financial statements and destination of results).	02/20/2014
Board of Directors meeting minutes filed thru IPE.	02/20/2014
Board of Directors meeting (To approve the acquisition of wind farms projects and the additive term to the contract for coal supply in the Jorge Lacerda Complex).	04/11/2014
Board of Directors meeting minutes filed thru IPE.	04/11/2014
Board of Directors meeting (To approve the 1st quarter 2014 results).	04/25/2014
Board of Directors meeting minutes filed thru IPE.	04/25/2014
Board of Directors meeting (To approve the hiring of Letter of Guarantee).	05/30/2014
Board of Directors meeting minutes filed thru IPE.	05/30/2014
Board of Directors meeting (To approve the 2nd quarter 2014 results).	07/25/2014
Board of Directors meeting minutes filed thru IPE.	07/25/2014
Board of Directors meeting (To approve financing contract and projects acquisition).	08/14/2014
Board of Directors meeting minutes filed thru IPE.	08/14/2014
Board of Directors meeting (To approve the hiring of Surety Bond).	09/22/2014
Board of Directors meeting minutes filed thru IPE.	09/22/2014
Board of Directors meeting (To approve the 3rd quarter 2014 results).	10/24/2014
Board of Directors meeting minutes filed thru IPE.	10/24/2014
Board of Directors meeting (To approve the issue of debentures of infrastructure).	11/13/2014
Board of Directors meeting minutes filed thru IPE.	11/13/2014
Board of Directors meeting (To approve the participation of companies controlled by Tractebel Energia in the A-5 New Energy Auction - Auction no. 06/2014-Aneel).	11/27/2014
Board of Directors meeting minutes filed thru IPE.	11/27/2014
Board of Directors meeting (To approve the contracts regarding the deployment of the projects contracted at the A-5 New Energy Auction - Auction no. 06/2014-Aneel).	12/12/2014
Board of Directors meeting minutes filed thru IPE.	12/12/2014