CORPORATE EVENTS CALENDAR - 2013

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, 2012	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	02/07/2013
Released to Shareholders	02/07/2013
Published	02/28/2013

Standardized financial statements – DFP, for the fiscal year ended December 31, 2012	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	02/07/2013

Standardized financial statements – DFP, for the fiscal year ended December 31, 2012, in accordance to the international standards	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	02/22/2013

Cash distribution of earnings for the fiscal year ended December 31, 2012				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/26/2012	R$ 693,759,005.17	R$ 1.0628376925	09/27/2012
Interest on shareholders' equity	Board meeting – 10/25/2012	R$ 276,200,000.00	R$ 0.4231379607	05/14/2013
Interim dividends	Board meeting – 02/07/2013	R$ 576,430,372.19	R$ 0.8830904134	03/27/2013

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	To be defined

Reference Form, for the current fiscal year, December 31, 2013	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	05/29/2013

Quarterly information – ITR	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	
Ref. 1st quarter	04/29/2013
Ref. 2nd quarter	07/30/2013
Ref. 3rd quarter	10/25/2013

Quarterly information – ITR, in English or in accordance to the international standards	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	
Ref. 1st quarter	05/14/2013
Ref. 2nd quarter	08/14/2013
Ref. 3rd quarter	11/08/2013

General shareholders meeting	
EVENT	**DATE**
Board proposal for the general shareholders meeting	03/15/2013
Call for general shareholders meeting filed with BM&F BOVESPA/CVM and disclose of information concerning the candidates indicated by the controlling shareholder to the Board of Directors and the Fiscal Council, if any	04/02/2013
Publication of the call for general shareholders meeting	04/02/2013
Date of general shareholders meeting	04/17/2013
General shareholders meeting minutes filed with BM&F BOVESPA/CVM	04/17/2013

Scheduled extraordinary shareholders meeting	
EVENT	**DATA**
Call for extraordinary shareholders meeting filed with BM&F BOVESPA/CVM, accompanied by Board proposal.	02/04/2013
Publication of the call for extraordinary shareholders meeting	02/04/2013
Date of extraordinary shareholders meeting	02/20/2013
Extraordinary shareholders meeting minutes filed with BM&F BOVESPA/CVM	02/20/2013
Call for extraordinary shareholders meeting filed with BM&F BOVESPA/CVM, accompanied by Board proposal.	12/13/2013
Publication of the call for extraordinary shareholders meeting	12/13/2013
Date of extraordinary shareholders meeting	12/30/2013
Extraordinary shareholders meeting minutes filed with BM&F BOVESPA/CVM	12/30/2013

Public meetings with analysts	
EVENT (Brasília time)	**DATE**
Apimec Sul meeting – 6:30 p.m. – Majestic Palace Hotel – Av. Jornalista Rubens de Arruda Ramos, 2746 – Florianópolis – SC.	02/18/2013
Apimec MG meeting – 7:00 p.m. – Mercure Belo Horizonte Lourdes – Av. do Contorno, 7315– Belo Horizonte – MG.	02/18/2013
Apimec meeting – 9:00 a.m. – Pestana Rio Atlântica Hotel – Av. Atlântica 2964 – Rio de Janeiro – RJ.	02/19/2013
Apimec meeting – 6:30 p.m. – Caesar Business Faria Lima – R. Olimpíadas, 205 – São Paulo – SP.	02/19/2013
Apimec Sul meeting – 6:30 p.m. – Hotel Deville Porto Alegre Aeroporto – Avenida dos Estados, 1909 – Porto Alegre – RS.	02/21/2013
Annual meeting with analysts – Inside Tractebel – 5:00 p.m. – Jorge Lacerda Thermal Power Plant – Av. Paulo Santos Mello s/nº – Capivari de Baixo – SC	08/01/2013 and 08/02/2013

Conference calls and webcast with investors and analysts	
EVENT (Brasília time)	**DATE**
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 4Q12 and 2012 results – 12:00 pm 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 Access code: Tractebel	02/08/2013
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 1Q13 – 11:00 am Connection numbers: Participants in Brazil: +55 11 4688-6361 Participants in the USA: +1 786 924-6977 Participants from other countries: +1 855 281-6021 Access code: Tractebel	04/30/2013
Video and conference call and webcast in Portuguese with simultaneous translation into English to discuss the 2Q13 – 2:30 p.m. Connection numbers for the call: Participants in Brazil: +55 11 4688-6361 Participants in the USA: +1 786 924-6977 Participants from other countries: +1 855 281-6021 Access code: Tractebel The video conference will be made available thru the Company's website (www.tractebelenergia.com.br), under the Investor section.	08/01/2013
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 3Q13 – 11:00 am Connection numbers: Participants in Brazil: +55 11 4688-6361 Participants in the USA: +1 786 924-6977 Participants from other countries: +1 855 281-6021 Access code: Tractebel	10/28/2013

Scheduled board of directors meetings	
EVENT	**DATE**
Board of Directors meeting (To approve the acquisition of Campo Largo Wind Project (Quifel); To approve the Extraordinary Shareholder Meetings call to resolve about the MAESA extinction)	01/10/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	01/10/2013
Board of Directors meeting (financial statements of 2012 and destination of results)	02/07/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	02/07/2013
Board of Directors meeting (To approve the acquisition by Tractebel Energy Complementary Participações Ltda., a company controlled by Tractebel Energia S.A., of 100% of the shares of Andrade de Energia Ltda.)	03/18/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	03/18/2013
Board of Directors meeting (Based on the analysis of the documentation presented in RCA 18 /03/2013, approve the acquisition by Tractebel Energy Complementary Participações Ltda., a company controlled by Tractebel Energia S.A., of 100% of the shares of Andrade de Energia Ltda.)	03/28/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	03/28/2013

Board of Directors meeting (To approve the 1st quarter 2013 results)	04/29/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	04/29/2013
Board of Directors meeting (To approve the 2nd quarter 2013 results and respective dividend payout)	07/30/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	07/30/2013
Board of Directors meeting (To approve the (i) issuance of infrastructure Debenture; (ii) incorporation, by the Company, of the Companhia Energética São Salvador; (iii) participation of companies controlled by Tractebel Energia in the 5th Energy Reserve Auction - LER-05/2013 - ANEEL; and (iv) contract for deployment of the Usina Solar Fotovoltaica Nova Aurora - UFNA.)	08/13/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	08/13/2013
Board of Directors meeting (To approve the 3rd quarter 2013 results)	10/25/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	10/25/2013
Board of Directors meeting (To approve (i) the acquisition, by Tractebel Energias Complementares Participações Ltda., a company controlled by the Company, of 100% of the shares representing the share capital of the company Ferrari Termoelétrica S.A. ("SPE"); (ii) the constitution of a consortium between the SPE and the Ferrari Agroindústria S.A.; and (iii) the modernization of the plant of the SPE.	12/16/2013
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	12/16/2013