CORPORATE EVENTS CALENDAR - 2011

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 Notícias do Dia (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, when applicable, for the fiscal year ended December 31, 2010	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	02/04/2011
Released to Shareholders	02/04/2011
Published	02/24/2011

Standardized financial statements – DFP, for the fiscal year ended December 31, 2010	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	02/04/2011

Standardized financial statements – DFP, for the fiscal year ended December 31, 2010, in accordance to the international standards	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	04/29/2011

Cash distribution of earnings for the fiscal year ended December 31, 2010

Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 08/12/2010	R$ 286,100,160.49	R$ 0.4383049909	10/15/2010
Interest on shareholders' equity	Board meeting – 11/05/2010	R$ 220,000,000.00	R$ 0.3370396501	05/27/2011
Complementary dividends	Annual Shareholders' Meeting – 03/29/2011	R$ 158,269,605.51	R$ 0.2424687839	05/27/2011

Cash distribution of earnings for the fiscal year ended December 31, 2011				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/29/2011	R$ 658,013,993.91	R$ 1.0080763921	10/06/2011
Interest on shareholders' equity	Board meeting – 11/04/2011	R$ 253.990.000,00	R$ 0,3891122760	-

Reference Form, for the current fiscal year, December 31, 2011	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	05/31/2011

Quarterly information – ITR	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	
Ref. 1st quarter	04/27/2011
Ref. 2nd quarter	07/29/2011
Ref. 3rd quarter	11/04/2011

Quarterly information – ITR, in English or in accordance to the international standards	
EVENT	**DATE**
Filed with BM&F BOVESPA/CVM	
Ref. 1st quarter	05/12/2011
Ref. 2nd quarter	08/12/2011
Ref. 3rd quarter	11/18/2011

General shareholders meeting	
EVENT	**DATE**
Call for general shareholders meeting filed with BM&F BOVESPA/CVM, accompanied by Board proposal	03/18/2011
Publication of the call for general shareholders meeting	03/21/2011
Date of general shareholders meeting	04/05/2011
General shareholders meeting minutes filed with BM&F BOVESPA/CVM	04/05/2011

Scheduled extraordinary shareholders meeting	
EVENT	**DATA**
Call for extraordinary shareholders meeting filed with BM&F BOVESPA/CVM, accompanied by Board proposal.	08/05/2011
Publication of the call for extraordinary shareholders meeting	08/05/2011
Date of extraordinary shareholders meeting	08/22/2011
Extraordinary shareholders meeting minutes filed with BM&F BOVESPA/CVM	08/22/2011

Public meetings with analysts	
EVENT (Brazil time)	**DATE**
Apimec Sul meeting – Florianópolis – Majestic Palace Hotel – 6:30 p.m.	02/08/2011
Apimec MG meeting – Belo Horizonte –Mercure BH Lourdes Hotel – 12:00 pm	02/09/2011
Apimec meeting – São Paulo – Blue Tree Faria Lima Hotel – 8:30 a.m.	02/10/2011
Apimec meeting – Rio de Janeiro – Pestana Hotel – 6:30 p.m.	02/10/2011
Apimec Sul meeting – Porto Alegre – Deville Aeroporto Hotel – 12:30 p.m.	02/11/2011
Apimec Sul meeting – Florianópolis – 6:30 p.m. Majestic Palace Hotel – Av. Beira Mar Norte, 2746	08/02/2011
Apimec MG meeting – Belo Horizonte – 12:00 pm Mercure BH Lourdes Hotel – Av. do Contorno, 7315 – Lourdes	08/03/2011
Apimec meeting – São Paulo – 8:30 a.m. Renaissance Hotel – Alameda Santos, 2233	08/04/2011
Apimec meeting – Rio de Janeiro – 6:30 p.m. Pestana Hotel – Av. Atlântica, 2964 - Copacabana	08/04/2011
Apimec Sul meeting – Porto Alegre – 12:30 p.m. Embaixador Hotel – Rua Jerônimo Coelho, 354	08/05/2011

Conference calls and webcast with investors and analysts	
EVENT (Brazil time)	**DATE**
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 4Q10 and 2010 results – 8:00 am (EDT)	02/07/2011
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 1Q11 – 10:00 am (EDT)	04/29/2011
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 2Q11 – 10:00 am (EDT)	08/01/2011
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 3Q11 – 8:00 am (EDT)	11/08/2011

Scheduled board of directors meetings	
EVENT	**DATE**
Board of Directors meeting (financial statements of 2010 and destination of results)	02/04/2011
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	02/04/2011
Board of Directors meeting	03/22/2011
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	03/22/2011
Board of Directors meeting (To approve the 1st quarter 2011 results)	04/27/2011
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	04/27/2011
Board of Directors meeting	06/17/2011
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	06/17/2011
Board of Directors meeting (To approve the 2nd quarter 2011 results and respective dividend payout)	07/29/2011
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	07/29/2011
Board of Directors meeting (To approve the 3rd quarter 2011 results)	11/04/2011
Board of Directors meeting minutes filed with BM&F BOVESPA/CVM	11/04/2011