CORPORATE EVENTS CALENDAR - 2009

Company name	**TRACTEBEL ENERGIA S.A.**
Head office address	**Rua Antônio Dib Mussi, 366 – Centro CEP 88015-110 - Florianópolis – SC**
Internet address	**www.tractebelenergia.com.br**
Investor relations director, in office	**Name: Manoel Arlindo Zaroni Torres**
	E-mail: mzaroni@tractebelenergia.com.br
	Telephone: (0xx48) 3221-7010
	Fax: (0xx48) 3221-7002
Investor relations officer	**Name: Antonio Previtali Jr.**
	E-mail: previtali@tractebelenergia.com.br
	Telephone: (0xx48) 3221-7221
	Fax: (0xx48) 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) Valor Econômico (National edition)**
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, 2008	
EVENT	**DATE**
Filed with BM&FBOVESPA/CVM	03/13/2009
Released to Shareholders	03/13/2009
Published	03/25/2009

Standardized financial statements – DFP, for the fiscal year ended December 31, 2008	
EVENT	**DATE**
Filed with BM&FBOVESPA/CVM	03/13/2009

Standardized financial statements – DFP, for the fiscal year ended December 31, 2008, in accordance to the international standards	
EVENT	**DATE**
Filed with BM&FBOVESPA/CVM	04/30/2009

Cash distribution of earnings for the fiscal year ended December 31, 2008				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			ON	
Interim dividends	Board meeting - 08.13.2008	R$ 580,298,730.23	R$ 0.8890167318	10/27/2008
Interest on shareholders' equity	Board meeting - 11.07.2008	R$ 176,000,000.00	R$ 0.2696317201	05/15/2009

Cash distribution of earnings for the fiscal year ended December 31, 2009				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			ON	
Interim dividends	Board meeting - 08.07.2009	R$ 348,006,185.46	R$ 0.5331449226	08/26/2009
Interest on shareholders' equity	Board meeting - 11.05.2009	R$ 194,000,000.00	R$ 0.2972076915	-

Annual information – IAN, for the fiscal year ended December 31, 2008	
EVENT	**DATE**
Filed with BM&FBOVESPA/CVM	05/13/2009

Quarterly information – ITR	
EVENT	**DATE**
Filed with BM&FBOVESPA/CVM	
Ref. 1st quarter	05/06/2009
Ref. 2nd quarter	08/07/2009
Ref. 3rd quarter	11/05/2009

Quarterly information – ITR, in English or in accordance to the international standards	
EVENT	**DATE**
Filed with BM&FBOVESPA/CVM	
Ref. 1st quarter	05/21/2009
Ref. 2nd quarter	08/21/2009
Ref. 3rd quarter	11/20/2009

General shareholders meeting	
EVENT	**DATE**
Call for General Shareholders Meeting filed with BM&FBOVESPA/CVM, accompanied by Board proposal, when applicable	03/26/2009
Publication of the call for general shareholders meeting	03/27/2009
Date of general shareholders meeting	04/14/2009
General shareholders meeting minutes filed with BM&FBOVESPA/CVM	04/14/2009

Scheduled extraordinary shareholders meetings	
EVENT	**DATE**
Call for Extraordinary Shareholders Meeting filed with BM&FBOVESPA/CVM, accompanied by Board proposal, when applicable	03/26/2009
Publication of the call for extraordinary shareholders meeting	03/27/2009
Date of extraordinary shareholders meeting	04/14/2009
Extraordinary shareholders meeting minutes filed with BM&FBOVESPA/CVM	04/14/2009

Public meetings with analysts	
EVENT (Brazil time)	**DATE**
Teleconference and webcast with investors and analysts in Portuguese with simultaneous translation into English – 9:30 am	03/16/2009
Apimec meeting – Rio de Janeiro – Apimec Rio headquarters – 12:30 pm	03/16/2009
Apimec meeting – São Paulo – Hotel Blue Tree Faria Lima – 6:30 pm	03/16/2009
Apimec MG meeting – Belo Horizonte – Hotel Mercure BH Lourdes – 6:00 pm	03/18/2009
Apimec Sul meeting – Florianópolis – Hotel Majestic – 6:30 pm	03/19/2009
Apimec Sul meeting – Porto Alegre – Hotel Embaixador – 12:30 pm	03/20/2009
Teleconference and webcast with investors and analysts in Portuguese – 10:00 am	05/08/2009
Teleconference and webcast with investors and analysts in Portuguese with simultaneous translation into English – 10:00 am	08/10/2009
Apimec meeting – São Paulo – Hotel Intercontinental – 8:30 am	08/11/2009
Apimec meeting – Rio de Janeiro – Hotel JW Marriot – 6:30 pm	08/11/2009
Apimec MG meeting – Belo Horizonte – Hotel Mercure BH Lourdes – 6:00 pm	08/12/2009
Apimec Sul meeting – Florianópolis – Hotel Mercure Itacorubi – 6:30 pm	08/13/2009
Apimec Sul meeting – Porto Alegre – Hotel Embaixador – 12:30 pm	08/14/2009

Teleconference and webcast with investors and analysts in Portuguese with simultaneous translation into English – 12:00 pm	11/06/2009

Scheduled board of directors meetings	
EVENT	**DATE**
Board of Directors meeting (financial statements of 2008, destination of results and bylaw revision)	03/12/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	03/12/2009
Board of Directors meeting (to approve the third issue of the Company's Debentures for public distribution for the value of R$ 600,000,000.00 (six hundred million Reais)	04/17/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	04/17/2009
Board of Directors meeting (To approve the 1st quarter 2009 results)	05/06/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	05/06/2009
Board of Directors meeting (To approve the 2nd quarter 2009 results and dividend payout)	08/07/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	08/07/2009
Board of Directors meeting (To approve the 3rd quarter 2009 results)	11/05/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	11/05/2009
Board of Directors meeting (To approve the participation of subsidiaries in the ANEEL Auction # 03/2009 – Reserve energy)	12/14/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	12/14/2009
Board of Directors meeting (To approve the acquisition of SUEZ Energia Renovável S.A. and election of the Finance and Investor Relations Director)	12/21/2009
Board of Directors meeting minutes filed with BM&FBOVESPA/CVM	12/21/2009