CORPORATE EVENTS CALENDAR - 2008

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	**Name: Marc Verstraete**
	E-mail: marc@tractebelenergia.com.br
	Telephone: (0xx48) 3221-7060
	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, 2006	
EVENT	**DATE**
Filed with BOVESPA/CVM	03/07/2008
Released to Shareholders	03/07/2008
Published	03/10/2008

Standardized Financial Statements – DFP, for the fiscal year ended December 31, 2007	
EVENT	**DATE**
Filed with BOVESPA/CVM	03/07/2008

Standardized Financial Statements – DFP, for the fiscal year ended December 31, 2007, in accordance to the international standards	
EVENT	**DATE**
Filed with BOVESPA/CVM	04/30/2008

Cash distribution of earnings for the fiscal year ended December 31, 2007

Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			ON	
Interest on shareholders' equity	Board Meeting - 05.10.2007	R$ 88,000,000.00	R$ 0.1348158600	10/25/2007
Intercalary dividends	Board Meeting – 08.14.2007	R$ 360,066,578.47	R$ 0.5516214256	10/25/2007
Interest on shareholders' equity	Board Meeting - 12.05.2007	R$ 88,000,000.00	R$ 0.1348158600	05/20/2008
Intercalary dividends	Annual Shareholders' Meeting - 04.08.2008	R$ 457,278,525.08	R$ 0.7005499732	05/20/2008

Annual Information – IAN, for the fiscal year ended December 31, 2007	
EVENT	**DATE**
Filed with BOVESPA/CVM	05/02/2008

Quarterly Information – ITR	
EVENT	**DATE**
Filed with BOVESPA/CVM	
Ref. 1st quarter	05/13/2008
Ref. 2nd quarter	08/13/2008
Ref. 3rd quarter	11/07/2008

Quarterly Information – ITR, in English or in accordance to the international standards	
EVENT	**DATE**
Filed with BOVESPA/CVM	
Ref. 1st quarter	05/28/2008
Ref. 2nd quarter	08/28/2008
Ref. 3rd quarter	11/21/2008

General Shareholders Meeting	
EVENT	**DATE**
Call for General Shareholders Meeting filed with BOVESPA/CVM, accompanied by Board proposal, when applicable	03/19/2008
Publication of the Call for General Shareholders Meeting	03/19/2008
Date of General Shareholders Meeting	04/08/2008
General Shareholders Meeting minutes filed with BOVESPA/CVM	04/08/2008

Scheduled Extraordinary Shareholders Meetings	
EVENT	**DATE**
Call for Extraordinary Shareholders Meetings filed with BOVESPA/CVM, accompanied by Board proposal, when applicable	03/12/2008
Publication of the Call for Extraordinary Shareholders Meetings	03/13/2008
Date of Extraordinary Shareholders Meeting	03/28/2008
Extraordinary Shareholders Meeting minutes filed with BOVESPA/CVM	03/28/2008
Call for Extraordinary Shareholders Meetings filed with BOVESPA/CVM, accompanied by Board proposal, when applicable	03/19/2008
Publication of the Call for Extraordinary Shareholders Meetings	03/24/2008
Date of Extraordinary Shareholders Meeting	04/08/2008
Extraordinary Shareholders Meeting minutes filed with BOVESPA/CVM	04/08/2008

Public Meetings with Analysts	
EVENT (Brasília time)	**DATE**
Teleconference and Webcast with Investors and Analysts in Portuguese – 10:00am	03/10/2008
Teleconference and Webcast with Investors and Analysts in English – 12:00pm	03/10/2008
APIMEC Sul Meeting – Florianópolis – Hotel Majestic – 6:30pm	03/12/2008
APIMEC Meeting – São Paulo – Hotel Intercontinental – 12:30pm	03/13/2008
APIMEC Meeting – Rio de Janeiro – Hotel Pestana – 6:00pm	03/13/2008
APIMEC Sul Meeting – Porto Alegre – Hotel Plaza São Rafael – 12:30pm	03/14/2008
APIMEC MG Meeting – Belo Horizonte – Hotel Mercure BH Lourdes – 6:00pm	03/18/2008
Teleconference and Webcast with Investors and Analysts in Portuguese – 10:00am	05/15/2008
Teleconference and Webcast with Investors and Analysts in English – 12:00pm	05/15/2008
Teleconference and Webcast with Investors and Analysts in Portuguese – 10:00am	08/15/2008
Teleconference and Webcast with Investors and Analysts in English – 12:00pm	08/15/2008
APIMEC Sul Meeting – Florianópolis – 6:30pm	08/19/2008
APIMEC Meeting – São Paulo – 8:30am	08/25/2008
APIMEC Meeting – Rio de Janeiro – 6:00pm	08/25/2008
APIMEC Sul Meeting – Porto Alegre – 12:30pm	08/26/2008
APIMEC MG Meeting – Belo Horizonte – 6:00pm	08/27/2008
Teleconference and Webcast with Investors and Analysts in Portuguese – 10:00am	11/10/2008
Teleconference and Webcast with Investors and Analysts in English – 12:00pm	11/10/2008

Scheduled Board of Directors Meetings	
EVENT	**DATE**
Board of Directors meeting (Financial Statements of 2007, destination of results and Bylaw revision)	03/07/2008
Board of Directors meeting minutes filed with BOVESPA/CVM	03/07/2008
Board of Directors meeting (to approve the third issue of the Company's Promissory Notes for public distribution for the value of up to R$ 400,000,000.00 (four hundred million Reais)	04/22/2008
Board of Directors meeting minutes filed with BOVESPA/CVM	04/22/2008
Board of Directors meeting (To approve the 1st Quarter 2008 Results)	05/13/2008
Board of Directors meeting minutes filed with BOVESPA/CVM	05/13/2008
Board of Directors meeting (To approve the 2nd Quarter 2008 Results)	08/13/2008
Board of Directors meeting minutes filed with BOVESPA/CVM	08/13/2008
Board of Directors meeting (To approve the 3rd Quarter 2008 Results)	11/07/2008
Board of Directors meeting minutes filed with BOVESPA/CVM	11/07/2008