CORPORATE EVENTS CALENDAR – 2016

Company name	**ENGIE BRASIL ENERGIA S.A.**
Head office address	**Rua Paschoal Apóstolo Pítsica, 5064** **Zip Code 88025-255 Florianópolis – SC**
Internet address	**www.engieenergia.com.br**
Investor relations director	**Name: Eduardo Antonio Gori Sattamini**
	E-mail: eduardo.sattamini@engie.com
	Telephone: +55 (48) 3221-7060
	Fax: +55 (48) 3221-7002
Investor relations officer	**Name: Rafael José Caron Bósio**
	E-mail: rafael.bosio@engie.com
	Telephone: +55 (48) 3221-7221
	Fax: +55 (48) 3221-7166
News Portal and Newspapers (and location) in which the Company publishes its corporate acts and notices	**Diário Oficial do Estado de Santa Catarina (Santa Catarina)** **Diário Catarinense (Santa Catarina)** **http://www.rededivulgacao.com.br**
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, 2015	
EVENT	**DATE**
Disclosed thru Empresas.Net	02/23/2016
Released to Shareholders	02/23/2016
Publishing	03/11/2016

Standardized financial statements – DFP, for the fiscal year ended December 31, 2015	
EVENT	**DATE**
Disclosed thru Empresas.Net	02/23/2016

Standardized financial statements – DFP, for the fiscal year ended December 31, 2015, in accordance to the international standards and translated into English	
EVENT	**DATE**
Disclosed thru Empresas.Net	03/09/2016

Cash distribution of earnings for the fiscal year ended December 31, 2015				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/24/2015	R$ 311,277,286.66	R$ 0.4768763081	09/25/2015
Interest on shareholders' equity	Board meeting – 11/06/2015	R$ 314,000,000.00	R$ 0.4810475006	02/24/2016
Complementary dividends	Annual Shareholders' meeting – 04/14/2016	R$ 209,499,340.17	R$ 0.3209526559	05/25/2016

Cash distribution of earnings for the fiscal year ended December 31, 2016				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/28/2016	R$ 645,196,752.46	R$ 0.9884403986	10/06/2016
Interest on shareholders' equity	Board meeting – 10/27/2016	R$ 432,500,000.00	R$ 0.6625893121	To be defined

Reference Form, for the current fiscal year	
EVENT	**DATE**
Disclosed thru Empresas.Net	05/31/2016

Quarterly information – ITR	
EVENT - Disclosed thru Empresas.Net	**DATE**
Ref. 1st quarter	05/05/2016
Ref. 2nd quarter	07/28/2016
Ref. 3rd quarter	10/27/2016

Quarterly information – ITR, in English or in accordance to the international standards	
EVENT - Disclosed thru Empresas.Net	**DATE**
Ref. 1st quarter	05/20/2016
Ref. 2nd quarter	08/12/2016
Ref. 3rd quarter	11/11/2016

General shareholders meeting	
EVENT	**DATE**
Board proposal for the general shareholders meeting, thru Empresas.Net to CVM	03/14/2016
Disclose of information concerning the candidates indicated by the controlling shareholder to the Board of Directors and the Fiscal Council filed with BM&FBovespa/CVM	03/14/2016
Call for general shareholders meeting filed with BM&FBovespa/CVM	03/14/2016
Publication of the call for general shareholders meeting	03/14/2016
Date of general shareholders meeting	04/14/2016
General shareholders meeting minutes filed with BM&FBovespa/CVM	04/14/2016

Scheduled extraordinary shareholders meeting	
EVENT	**DATA**
Board proposal for the general shareholders meeting, thru Empresas.Net to CVM	06/14/2016
Disclose of information concerning the candidate indicated by the controlling shareholder to the Board of Directors filed with BM&FBovespa/CVM	06/14/2016
Call for general shareholders meeting filed with BM&FBovespa/CVM	06/14/2016
Publication of the call for extraordinary shareholders meeting	06/14/2016
Date of extraordinary shareholders meeting	07/14/2016
Extraordinary shareholders meeting minutes filed with BM&F BOVESPA/CVM	07/14/2016

Public meetings	
EVENT (Brasília time)	**DATE**
Apimec SP - Staybridge Suites São Paulo – Rua Bandeira Paulista, 555 - São Paulo – 9:00 a.m.	02/29/2016
Apimec RJ - JW Marriott Hotel Rio de Janeiro – Avenida Atlântica, 2600 - Rio de Janeiro – 7:00 p.m.	02/29/2016
Annual meeting with analysts – Inside Tractebel Energia – 9:30 a.m. Company headquarter – Rua Paschoal Apóstolo Pítsica, 5064 – Florianópolis – SC	06/02/2016

Conference calls and webcast	
EVENT (Brasília time)	**DATE**
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 4Q15 and 2015 results – 10:00 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	02/24/2016

Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 1Q16 – 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	05/06/2016
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 2Q16 – 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: ENGIE	07/29/2016
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 3Q16 – 11:00 a.m. Connection numbers: Participants in Brazil: +55 (11) 3127-4971 Participants in the USA: +1 (516) 300-1066 Participants from other countries: +1 (855) 836-9256 Access code: ENGIE	10/28/2016

Scheduled board of directors meetings	
EVENT	**DATE**
Board of Directors meeting (To approve financial statements of 2015 and destination of results).	02/23/2016
Board of Directors meeting minutes filed thru Empresas.Net.	02/23/2016
Board of Directors meeting (Decide on the participation of projects related to Campo Largo Wind Complex (1st and 2nd phases) in the A-5/2016 Energy Auction).	04/27/2016
Board of Directors meeting minutes filed thru Empresas.Net.	04/27/2016
Board of Directors meeting (To approve the 1st quarter 2016 results).	05/05/2016
Board of Directors meeting minutes filed thru Empresas.Net.	05/05/2016
Board of Directors meeting (To approve Corporate Policies, the issuance of infrastructure debentures and the appointment of the new CEO).	05/31/2016
Board of Directors meeting minutes filed thru Empresas.Net.	05/31/2016
Board of Directors meeting (To approve: (i) hiring of financing for the Santa Mônica Wind Complex; (ii) the renewal of property damage business interruption insurance of the Company; and (iii) issuance of infrastructure's debenture for equity injection at Pampa Sul Thermoelectric Power Plant).	06/28/2016
Board of Directors meeting minutes filed thru Empresas.Net.	06/28/2016
Board of Directors meeting (To approve the 2nd quarter 2016 results).	07/28/2016
Board of Directors meeting minutes filed thru Empresas.Net.	07/28/2016
Board of Directors meeting (To approve the restructuring and the new powers of the Executive Board and the participation of a subsidiary of the Company in the electronic bidding #16/02545 of Centrais Elétricas de Santa Catarina - Celesc. Knowing the resignation of a member of the Strategic Committee and elect his replacement).	09/12/2016
Board of Directors meeting minutes filed thru Empresas.Net.	09/12/2016
Board of Directors meeting (To approve the 3rd quarter 2016 results).	10/27/2016
Board of Directors meeting minutes filed thru Empresas.Net.	10/27/2016
Board of Directors meeting (Decide on the participation in the 2nd Energy Reserve Auction of 2016).	12/13/2016
Board of Directors meeting minutes filed thru Empresas.Net.	12/13/2016
Board of Directors meeting (Decide on: (i) disposal of assets; (ii) acquisition of equipment and services for the Itá, Machadinho and Ponte de Pedra hydro power plants; and (iii) evaluation the dissolution of the Committee for Valuation of Transactions with Related Parties in the light of the cancellation of the 2nd Energy Reserve Auction of 2016).	12/23/2016
Board of Directors meeting minutes filed thru Empresas.Net.	12/23/2016