CORPORATE EVENTS CALENDAR – 2015

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**U
Investor relations director	**Name: Eduardo Antonio Gori Sattamini**
	E-mail: U**sattamini@tractebelenergia.com.br**U
	Telephone: +55 (48) 3221-7060
	Fax: +55 (48) 3221-7002
Investor relations officer	**Name: Rafael José Caron Bósio**
	E-mail: rbosio@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, 2014	
EVENT	**DATE**
Disclosed thru Empresas.Net	03/30/2015
Released to Shareholders	03/30/2015
Publishing	04/07/2015

Standardized financial statements – DFP, for the fiscal year ended December 31, 2014	
EVENT	**DATE**
Disclosed thru Empresas.Net	03/30/2015

Standardized financial statements – DFP, for the fiscal year ended December 31, 2014, in accordance to the international standards and translated into English	
EVENT	**DATE**
Disclosed thru Empresas.Net	04/14/2015

Cash distribution of earnings for the fiscal year ended December 31, 2014				
Distribution	**Event – Date**	**Amount (R$)**	**R$/share**	**Payment date**
			Common	
Interim dividends	Board meeting – 07/25/2014	R$ 380,113,983.78	R$ 0.5823340186	11/26/2014
Interest on shareholders' equity	Board meeting – 10/24/2014	R$ 223,000,000.00	R$ 0.3416356453	03/17/2015
Complementary dividends	Annual Shareholders' meeting – 04/30/2015	R$ 172,080,918.31	R$ 0.2636276932	05/29/2015

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	To be defined

Reference Form, for the current fiscal year	
EVENT	**DATE**
Disclosed thru Empresas.Net	05/29/2015

Quarterly information – ITR	
EVENT - Disclosed thru Empresas.Net	**DATE**
Ref. 1st quarter	04/24/2015
Ref. 2nd quarter	07/24/2015
Ref. 3rd quarter	11/06/2015

Quarterly information – ITR, in English or in accordance to the international standards	
EVENT - Disclosed thru Empresas.Net	**DATE**
Ref. 1st quarter	05/08/2015
Ref. 2nd quarter	08/07/2015
Ref. 3rd quarter	11/20/2015

General shareholders meeting	
EVENT	**DATE**
Board proposal for the general shareholders meeting, thru Empresas.Net to CVM	03/30/2015
Filed with BM&FBovespa/CVM the information concerning the candidates indicated by the controlling shareholder to the Board of Directors and the Fiscal Council, when applicable	03/30/2015
Call for general shareholders meeting filed with BM&FBovespa/CVM	04/15/2015
Publication of the call for general shareholders meeting	04/15/2015
Date of general shareholders meeting	04/30/2015
General shareholders meeting minutes filed with BM&FBovespa/CVM	04/30/2015

Public meetings	
EVENT (Brasília time)	**DATE**
Apimec Sul meeting – Majestic Palace Hotel – Av. Jornalista Rubens de Arruda Ramos, 2746 – Florianópolis – 7:00 p.m.	03/31/2015
Apimec RJ meeting – JW Marriott Hotel Rio de Janeiro – Avenida Atlântica, 2600 - Rio de Janeiro – 6:00 p.m.	04/01/2015
Apimec MG meeting – Mercure Belo Horizonte Lourdes – Av. do Contorno, 7315 - Belo Horizonte – 7:00 p.m.	04/01/2015
Apimec Sul meeting – Plaza São Rafael Hotel – Av. Alberto Bins, 514 - Porto Alegre – 6:30 p.m.	04/01/2015
Apimec SP meeting – Staybridge Suites São Paulo – Rua Bandeira Paulista, 555 - São Paulo – 9:00 a.m.	04/02/2015
Annual meeting with analysts – Inside Tractebel – Radisson Faria Lima – Av. Cidade Jardim, 625 – São Paulo – 8:30 a.m.	05/20/2015

Conference calls and webcast	
EVENT (Brasília time)	**DATE**
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 4Q14 and 2014 results – 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	03/31/2015
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 1Q15 – 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	04/27/2015

Video and conference call and webcast in Portuguese with simultaneous translation into English to discuss the 2Q15 – 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: Tractebel The video conference will be made available thru the Company's website (www.tractebelenergia.com.br), under the Investor section.	07/27/2015
Conference call and webcast in Portuguese with simultaneous translation into English to discuss the 3Q15 – 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	11/09/2015

Scheduled board of directors meetings	
EVENT	**DATE**
Board of Directors meeting (To approve financial statements of 2014 and destination of results).	03/30/2015
Board of Directors meeting minutes filed thru Empresas.Net.	03/30/2015
Board of Directors meeting (To approve the 1st quarter 2015 results).	04/24/2015
Board of Directors meeting minutes filed thru Empresas.Net.	04/24/2015
Board of Directors meeting (To approve the hire of a constructor to implement the dam reservoir at Pampa Sul TPP and to appoint the Director elected by the employees to compose the Sustainability Committee).	06/09/2015
Board of Directors meeting minutes filed thru Empresas.Net.	06/09/2015
Board of Directors meeting (To approve the 2nd quarter 2015 results).	07/24/2015
Board of Directors meeting minutes filed thru Empresas.Net.	07/24/2015
Board of Directors meeting (To approve the 3rd quarter 2015 results).	11/06/2015
Board of Directors meeting minutes filed thru Empresas.Net.	11/06/2015
Board of Directors meeting (To approve the participation in 2nd Reserve Energy Auction of 2015 and the hire of operation and maintenance for Ouro Verde and Estrela wind power plants).	11/12/2015
Board of Directors meeting minutes filed thru Empresas.Net.	11/12/2015
Board of Directors meeting (Item i) To approve: a) the hire of hedge operation related to the development of the project sold at the Reserve Energy Auction Nº 2/2015; b) the renewal of operational risk insurance; c) hiring of energy. Item ii) to analyze the proposal to adhere to the renegotiation of the hydrological risk. Item iii) general affairs).	11/24/2015
Board of Directors meeting minutes filed thru Empresas.Net.	11/24/2015
Board of Directors meeting (Item i) To approve: a) the acceptance of the proposal to the renegotiation agreement about hydrological risk (GSF); b) the plan to solve the deficit at ELOS Foundation; c) the finance contract with BNDES; d) the acquisition of solar panels; and e) the investment in photovoltaic project. Item ii) general matters).	12/16/2015
Board of Directors meeting minutes filed thru Empresas.Net.	12/16/2015