Florianópolis/SC, November 13, 2018.

**B3 S.A. – Brasil, Bolsa, Balcão**
Company Monitoring and Offers of Variable Income Securities 1 Department
(*Superintendência de Acompanhamento de Empresas e Ofertas de Valores Mobiliários de Renda Variável)*
Attention: Marcelo Santos Heliodorio

Dear Sir,

**ENGIE BRASIL ENERGIA S.A.**, a publicly held company with its registered offices in the city of Florianópolis, state of Santa Catarina at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, ("EBE" or "Company"), wish to respectfully present the clarifications requested by B3 S.A. – Brasil, Bolsa, Balcão ("B3") in relation to Official Letter 1.894/2018-SAE, received by the Company on November 12, 2018 ("Official Letter"), as transcribed below:

> ***"ENGIE Brasil Energia S.A.***
> *Att. Carlos Henrique Boquimpani de Freitas*
> *Investor Relations Officer*
>
> *Reference:* ***Share bonus***
>
> *Dear Sir,*
>
> *In the light of the management proposal to be put to the EGM of December 7, 2018, please advise by November 13, 2018, if the shares to be issued due to the increase in the capital stock with bonus shares will enjoy full benefits including dividends and eventual remuneration of capital which may be declared by this company".*

Further to the Official Letter, the Company advises that as described in Attachment I – Increase of Capital Stock, item 6, line 'c', subitem 'iii', of the Management Proposal for the Extraordinary General Meeting of December 7, 2018 ("EGM"), the new shares to be issued in the light of the increase in capital stock with bonus shares ("New Shares") will have, should the proposal be approved by the EGM, the same rights, advantages and restrictions of the existing common shares issued by the Company, pursuant to Corporate Bylaws and the applicable legislation.

In this context, the Company informs that the New Shares will participate fully in any dividends and capital remuneration that may be declared by EBE.

The Company further points out pursuant to the Management Proposal that the New Shares shall be entitled to interest on shareholders' equity to be paid to the shareholders as decided by the board of directors at its meeting of October 31, 2018, the amount of interest on shareholders' equity per share approved at the said meeting being adjusted to reflect the new total number of shares issued by the Company following the bonus.

Finally, the Company reiterates its commitment to maintain shareholders and the market at large duly informed as to the status of this and any other matter of interest to the market.

Eduardo Antonio Gori Sattamini
Chief Executive Officer

Carlos Freitas
Chief Financial and
Investor Relations Officer

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