TRACTEBEL ENERGIA S.A.

A Publicly-Held Company
CNPJ 02.474.103/0001-19
NIRE 4230002438-4

ANNOUNCEMENT TO THE MARKET

Request for information received from BOVESPA on Jun/02/2008 – GAE/SRE nº 1679/08:

Considering the Mar/28/2008 Extraordinary General Shareholders' Meeting minutes published today (Jun/02/2008), ratifying the acquisition by Energia América do Sul Ltda. of the totality of the capital stock of Ponte de Pedra Energética S.A., among other resolutions, we kindly request you to inform us the deadline for the dissenting shareholders to exercise their right to withdraw from the Company.

Answer:

According to the Announcement to the Market made on Mar/26/2008, shareholders entitled to withdraw from the Company shall inform expressly their decision to do so within thirty (30) days as of the date of publication of the aforementioned minutes.

Since said minutes were published on Jun/02/2008, the deadline for dissenting shareholders to withdraw from the Company is **Jul/02/2008**.

The conditions for demanding and receiving payment for their shares are stated in the Announcement to the Market published on Mar/26/2008.

Florianópolis, June 02, 2008.

Marc Verstraete
Finance and Investor Relations Director