TRACTEBEL ENERGIA S.A.

A PUBLICLY LISTED COMPANY – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

ANNOUNCEMENT TO THE MARKET

TRACTEBEL ENERGIA S.A. ("Tractebel"), a publicly listed company with its registered offices in the city of Florianópolis, state of Santa Catarina at Rua Antônio Dib Mussi, 366, registered in the corporate tax register (CNPJ) under number 02.474.103/0001-19, announces to its shareholders and the market in general that, jointly with its controlling company, GDF SUEZ Energy Latin América Participações Ltda ("GSELA"), it will hold a meeting with investors and capital markets' professionals to announce initiatives in its governance to be applied to related party transactions.

The meeting is to be held at InterContinental São Paulo hotel at Alameda Santos, 1,123, São Paulo, SP, on October 1, 2010 and will begin at 9:00 a.m. There will be a simultaneous translation into English for the audience present at the meeting and conference call and webcast resources will be offered for those taking part on a remote basis. The latter participants should take note of the following:

Conference Call

- participants in Brazil (audio in Portuguese): call (11) 4688-6361;
- participants from the United States (audio in English): call (1 888) 700-0802;
- participants from other countries (audio in English): call (1 786) 924-6977;
- password for all participants: Tractebel Business Day.

Webcast

- The access links will be available through Tractebel's website (www.tractebelenergia.com.br), in the Investors section, in the Portuguese and English languages (audio and presentation).

The presentation in electronic format used at the meeting will be filed in the Brazilian Securities and Exchange Commission's (CVM) website following the close of business of the BM&FBovespa trading session on September 30, 2010.

Florianópolis, August 12, 2010.

Eduardo Antonio Gori Sattamini
Finance and Investor Relations Director