



TRACTEBEL ENERGIA S.A.

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

SHAREHOLDERS' ANNOUNCEMENT

Pursuant to CVM Instruction 308 of May 14, 1999, we wish to inform that the Company has signed an Auditing Services Contract with Deloitte Touche Tohmatsu Auditores Independentes for the provision of auditing services with respect to its account statements as from the revision of the Quarterly Information Report – ITR of March 31, 2007 in substitution of BDO Trevisan Auditores Independentes.

This substitution was undertaken to harmonize the Company's independent auditors with those of the overseas parent company and in compliance with the requirements for the rotation of the independent auditors under Article 31 of CVM Instruction 308.

We wish to point out that in the period that they were the Company's auditors, BDO Trevisan Auditores Independentes have provided us with services of the highest standards of quality, independence and professional ethics.

We are available for any eventual clarifications on the matter that may be necessary.

Sincerely,

Marcelo Cardoso Malta
UO Manager of Accounting

Marc Verstraete
Finance and Investor Relations Director