TRACTEBEL ENERGIA S.A.
CNPJ/MF 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration number 1732-9

19th ANNUAL GENERAL MEETING, hed on April 14, 2016

FINAL SUMMARIZED STATEMENT OF VOTING
(CVM Instruction nº 480, Article 21, subsection XIII, as amended)

ITEMS ON THE ORDER OF THE DAY	VOTES		
	IN FAVOR	AGAINST	ABSTENTIONS
1 - To take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2015.	553,708,819	-	5,571,144
2 -Deliberate on the Capital Budget for retained earnings	559,279,963	-	-
3 - Deliberate on the allocation of Profits and the distribution of dividends	559,279,963	-	-
4 - Deliberate on the amount of the participation of the employees in the results for the fiscal year 2015	559,279,963	-	-
5 - Deliberate on the aggregate compensation for the members of the management of the Company and of the Fiscal Council for fiscal year 2016	535,823,189	23,456,774	-
6.a -Elect 9 (nine) effective members of the Board of Directors and their respective alternates. With respect to the members nominated by the controlling shareholder	532,017,019	26,452,803	810,141
6.b - Elect 9 (nine) effective members of the Board of Directors and their respective alternates. With respect to the members nominated by the minority shareholders and to the representative of the employees.	513,842,688	-	45,437,275
7.a - Elect 3 (three) effective members of the Fiscal Council and their respective alternates. With respect to the members nominated by the controlling shareholder	555,940,552	3,339,411	-
7.b - Elect 3 (three) effective members of the Fiscal Council and their alternates. With respect to the members nominated by the minority shareholders.	513,842,688	-	45,437,275

Total number of shares issued by the Company	652,742,192
Number of votes / shares represented at the AGM	559,279,963
Percentage participation a the the AGM	85.68%