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

20th ANNUAL GENERAL MEETING, held on April 17, 2017

FINAL SUMMARIZED STATEMENT OF VOTIING

(CVM Instruction nº 480, Article 21, subsection XIII, and CVM Instruction n° 481, Article 21-W, section § 6th, 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, 2016.	562,615,898	274,300	7,333,398
2 - Deliberate on the allocation of Profits and the distribution of dividends.	569,949,296	274,300	-
3 - Deliberate on the amount of the participation of the employees in the results for the fiscal year 2016.	569,949,296	274,300	-
4 - Deliberate on the aggregate compensation for the members of the management of the Company and of the Fiscal Council for fiscal year 2017.	563,817,596	6,064,889	341,111
5 - Reelect 3 (three) effective members of the Fiscal Council and their respective alternates.	519,622,195	5,993,021	44,608,380
6 - Elect 1 (one) alternate member of the Board of Directors.	569,949,296	274,300	-

Total number of shares issued by the Company	652,742,192
Number of votes / shares represented in the AGM	570,223,596
Percentage participation at the AGM	87.36%