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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 72nd MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A.

Following its regular convening, on the 19th (nineteen) day of the month of February 2019, beginning at 2:00 p.m. and ending at 5:20 p.m., a meeting of the Fiscal Council of ENGIE Brasil Energia S.A. was held with the presence of the following members: Carla Carvalho de Carvalho, Carlos Guerreiro Pinto and Manoel Eduardo Lima Lopes, to examine the items on the convening notice. Also present were Marcelo Cardoso Malta, manager of the Accounting Organizational Unit. Councilor Carla Carvalho de Carvalho presided over the agenda of the day, inviting I, Osmar Osmarino Bento, to act as secretary, this being duly seconded by the other Councilors. The items on the agenda of the day: **Item 1** – Presentation of the Account Statements for the Fiscal Year ending December 31, 2018; **Item 2** – Presentation of the allocation of the profit for 2018 and statement of the claw-back of deferred Income Tax and Social Contribution to meet the requirements of CVM Instruction 371/02; and **Item 3** – Result of the Internal Audit Missions conducted in 2018; the Internal Audit's Annual Activities Plan for 2019; and the Internal Audit's new governance project. **RESOLUTIONS: Item 1** – **Presentation of the Account Statements for the fiscal year ending December 31, 2018**. Initially, Marcelo Cardoso Malta provided some clarifications on the most relevant facts occurring in fiscal year 2018, more especially, the reflection of the reduction of the Differences Settlement Price – PLD in the balance of the accounts receivable from clients item; the effects of the reversal of the provision for the supply of gas to the William Arjona TPP in the light of the agreement with the supplier; on the trading operations executed by ENGIE Brasil Energia S.A.'s controlled energy commercialization company. Subsequently, the manager of the Accounting Organizational Unit, presented the account statements for the fiscal year ending December 31, 2018 and the principal accounting events that occurred, providing clarifications to issues raised by the Members of the Fiscal Council; **Item 2 - Presentation of the allocation of the profit for 2018 and statement of the claw-back of deferred Income Tax and Social Contribution to meet the requirements of CVM Instruction 371/02.** – A presentation was made of the allocation of the results for fiscal year 2018 and the recovery statement of the Technical Study covering the claw-back of the deferred fiscal assets as at December 31, 2018 pursuant to CVM Instruction 371/02; and **Item 3 - Result of the Internal Audit Missions conducted in 2018; the Internal Audit's Annual Activities Plan for 2019; and the Internal Audit's new governance project.** – Antonio Carlos Corrêa Benavides, Internal Audit Manager of the Company, presented the results of the Internal Audit Missions executed in 2018; the Internal Audit's Annual Activities Plan for 2019; and the Internal Audit's new governance project, in relation to which, questions raised by the Members of the Fiscal Council were clarified. **Conclusion**: The floor being given for further manifestations and no such manifestations being forthcoming, the President declared the work of the meeting concluded, requesting the drafting of these minutes which, having been read and found in conformity, were signed by the members of

the Fiscal Council present, including the President, and by myself, Osmar Osmarino Bento, secretary.

Rio de Janeiro/RJ, February 19, 2019.

Carla Carvalho de Carvalho
President and Councilor

Carlos Guerreiro Pinto
Councilor

Manoel Eduardo Lima Lopes
Councilor

Osmar Osmarino Bento
Secretary