CNPJ/MF 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE 73rd MEETING OF THE FISCAL COUNCIL OF ENGIE Brasil Energia S.A.

On the 8th (eighth) day of the month of May 2019, beginning at 2:00 p.m. and ending at 3:30 p.m. at Avenida Presidente Wilson, 231, 22nd floor, in the city and state of Rio de Janeiro, following its regular convening, 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. The work of meeting was presided by Councillor Carla Carvalho de Carvalho, who invited I, Osmar Osmarino Bento, to act as secretary, this being duly seconded by the other Councillors. The items on the agenda of the day: **Item 1** – Election of the President of the Fiscal Council and nomination of the secretary; **Item 2** – Presentation of the account statements for the 1st Quarter 2019; and **Item 3** – To take cognizance of the Sustainability Report 2018 of the Company and its controlled companies. **RESOLUTIONS: Item 1 – Election of the President of the Fiscal Council and the nomination of the secretary –** Elected unanimously to exercise the position of President of the Company's Fiscal Council, Councillor Carla Carvalho de Carvalho and to exercise the activities of secretary of the Fiscal Council, Osmar Osmarino Bento; **Item 2 – Presentation of the account statements for the 1st Quarter of 2019 –** Initially, Marcelo Cardoso Malta provided some clarifications on the level of debt of the Company and on the trading operations and the status of the conditions precedent of the William Arjona TPP sale agreement. Proceeding, he presented the principal accounting events during the quarter, in particular the following facts: *i)* variation in the right of use account, due to the change in the accounting of property leasing agreements; *ii)* the changes in the investments and fixed asset accounts; *iii)* variation in the suppliers account, especially in the electric energy purchased account of Diamante; *iv)* the changes in the Loans and Financing accounts; *v)* variations in the leases payable account due to changes in the accounting criterion mentioned above; *vi)* the variation in the personnel account; *vii)* the changes in the shareholders' equity accounts; and *viii)* the evolution in the revenues, earnings and EBITDA. Following due clarifications and information, the members of the Fiscal Council understand that the account statements of the 1st Quarter 2019 adequately represent the numbers and results of the Company in the period; and **Item 3 – Presentation of the Sustainability Report for 2018 of the Company and its controlled companies –** The members of the Fiscal Council took cognizance of the Company's Sustainability Report for 2018 and considering the terms of the assurance report issued by KPMG, validate the said Sustainability Report on the understanding that it attends the sustainability practices adopted by the Company in the fiscal year 2018. **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, May 08, 2019.

Carla Carvalho de Carvalho
President and Councillor

Carlos Guerreiro Pinto
Councillor

Manoel Eduardo Lima Lopes
Councillor

Osmar Osmarino Bento
Secretary