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A Publicly Held Company - CVM Registration 1732-9

MINUTES OF THE 74th MEETING OF THE FISCAL COUNCIL OF ENGIE BRASIL ENERGIA S.A.

Following its regular convening, on the 6th (sixth) day of the month of August 2019, beginning at 2:00 p.m. and ending at 3:30 p.m. at Avenida Presidente Wilson, 231, 22º floor, in the city and state of Rio de Janeiro, 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 item on the convening notice. Also present was Marcelo Cardoso Malta, manager of the Accounting Organizational Unit. The work of meeting was presided by Councilor Carla Carvalho de Carvalho, who also acted as secretary, this being duly seconded by the other Councilors. Items on the agenda of the day: **Item 1** – Presentation of the account statements for the 2nd Quarter 2019.

RESOLUTIONS: Item 1 – Presentation of the account statements of the 2nd Quarter 2019 – Initially, Marcelo Cardoso Malta provided some clarifications with respect to previous items, in particular relating to the following facts: *i)* variations in investments – Shareholders Equity; *ii)* movement in the operations liability with derivatives (debt hedges). Proceeding, Malta presented the principal accounting events for the quarter, especially the follow facts: *i)* variations of operations transacted across the CCEE in the account statements; *ii)* the effect of the acquisition of TAG on the Company's account statements; *iii)* contracting of loans and issuance of debentures for financing the expansion of the Company's investments, particularly the acquisition of TAG. Following due clarifications and information, the members of the Fiscal Council understand that the account statements of the 2nd Quarter 2019 adequately represent the numbers and results of the Company in the period. **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.

Rio de Janeiro/RJ, August 06, 2019.

Carla Carvalho de Carvalho
President and Councilor

Carlos Guerreiro Pinto
Councilor

Manoel Eduardo Lima Lopes
Councilor