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

MINUTES OF THE EIGTEENTH ANNUAL GENERAL MEETING OF TRACTEBEL ENERGIA S.A.

On the thirtieth (30) day of April in the year two thousand and fifteen at 9:00 a.m. at the Company's registered offices at Rua Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, a meeting of the shareholders of Tractebel Energia S.A. was held, those present representing more than 2/3 (two-thirds) of the capital stock with voting rights, as recorded in the registers and signatures in the "Shareholders Attendance Register", for the purpose of deliberating and voting the items on the Agenda of the Day. Opening the proceedings, Maurício Stolle Bähr, Chairman of the Board of Directors, on whom, pursuant to Article 12 of the Corporate Bylaws, it is incumbent to chair the meeting, proposed that I, José Moacir Schmidt, act as Secretary of the meeting, this proposal being seconded by the shareholders. Opening the agenda, the Chairman welcomed the shareholders, Manoel Arlindo Zaroni Torres, Chief Executive Officer of the Company, Eduardo Antonio Gori Sattamini, Chief Financial and Investor Relations Officer, Carlos Guerreiro Pinto, member of the Company's Fiscal Council and the representative of KPMG Auditores Independentes, Samuel Viero Ricken. The Chairman then notified attendees that these minutes would be drafted in summarized format pursuant to Article 130, Paragraph 1 of Law 6.404/76, which was accepted by all, and that this Meeting had been regularly convened by a notice published on April 15,16 and 17, 2015 in the newspaper, *Diário Catarinese*, pages 11, 58 and 30, and in the *Diário Oficial do Estado de Santa Catarina* (Official Gazette of the State of Santa Catarina), pages 63, 149 and 130, respectively, and placed at the disposition of the shareholders in the website pages of the Company, the Brazilian Securities and Exchange Commission - CVM and the São Paulo Stock Exchange - BM&FBOVESPA, the said notice being transcribed as follows, the reading thereof being waived: *"ANNUAL GENERAL MEETING – CONVENING NOTICE - Pursuant to the legal and statutory provisions, the Shareholders of TRACTEBEL ENERGIA S.A. are hereby convened to the Annual General Meeting to be held on April 30, 2015, beginning at 9:00 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-225 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda: ANNUAL GENERAL MEETING: 1.) Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2014; 2.)Deliberate on the Capital Budget for retained earnings; 3.) Deliberate on the allocation of profits and the distribution of dividends; 4.) Deliberate on the amount of the participation of the employees in the results for fiscal year 2014; 5.) Deliberate on the aggregate compensation for the members of the management of the Company and of the Fiscal Council for fiscal year 2015; and 6.)Elect the members of the Fiscal Council and their respective alternates. Pursuant to the provision of Law 6.404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the following documents and information were placed within the regulatory timeframe at the disposal of the shareholders at the Company's registered offices as well as in*

the website of the Company (www.tractebelenergia.com.br), of the BM&FBOVESPA (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): (i) as provided under Article 9 to ICVM 481/09; ii) the proposal for the Capital Budget (Article 196 to LS/A); iii) relative to the proposal for participation of the employees in the results for the fiscal year 2014 (Article 133, subsection V to LS/A); iv) proposal for compensation of the members of management and other information (Article 12 to ICVM481/09); and v) relative to the election of the members of the Fiscal Council nominated by the controlling shareholder (Article 10 to ICVM481/09). Pursuant to the applicable legislation and Article 13 of the Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours before the Meeting, convened herein, is scheduled to be held, by delivering during business hours to the Company's head offices, care of U.O. Assuntos Jurídicos, documents corroborating their ownership of the shares of Tractebel Energia S.A. These substantiating documents must be issued by a book entry financial institution and/or custody agent at the most 5 (five) working days prior to the date of the Meeting. In addition to substantiating their ownership of the shares issued by the Company, participation in the Meeting is contingent on shareholders producing the following documents: Personal Shareholders: an official identity document with a photograph. Corporate Shareholders: i) notarized copy of the most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and ii) original or notarized copy of an official identification document with a photograph of the legal representative(s). Investment Funds: i) original or notarized copy of the fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and ii) an original or notarized copy of an official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy (a shareholder or manager of the company or eventually, a lawyer), in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers granted and issued on a date less than one year prior to that of the AGM, pursuant Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument. In the latter case, the signature of the grantor should be notarized in a notary public's office, presentation of the identification document of the signatory of the power of attorney being waived. Florianópolis (SC), April 15, 2015. Maurício Stolle Bähr. Chairman of the Board of Directors". Proceeding with the work of the Meeting, the Chairman informed that pursuant to Article 133 of Law 6404/76, the Notice to Shareholders was published on March 30 and 31, 2015 and April 1, 2015, in the newspaper, *Diário Catarinese*, Pages 50, 19 and 21 and in the *Diário Oficial do Estado de Santa Catarina,* pages 48, 159 and 27 and the Management Report and the Financial Statements together with the opinions of the Fiscal Council and the Independent Auditors were published on April 07, 2015 in the newspaper, *Diário Catarinese*, pages 18 to 38, and the *Diário Oficial do Estado de Santa Catarina*, pages 66 to 108, thus complying with the formalities for holding this Meeting. Having provided this information, the Chairman submitted the first item on the Agenda of the Day of the Eighteenth Annual General Meeting for discussion: 1 - Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to fiscal year ending December 31,

2014 – Since the Meeting's attendee shareholders were cognizant of the Management Report, the Financial Statements and the reports of the Independent Auditors and the Fiscal Council, the waiving of the reading of these documents was proposed and approved. Following discussion pertinent to the matter, the Financial Statements for the Fiscal Year ending December 31, 2014 as well as the Management's accounts of the same Fiscal Year were put to the vote, being approved unanimously with the abstention of certain Funds represented by the law firm, Mesquita Pereira Advogados, a record of which is filed with the Company, and those legally impeded from voting. The Chairman then informed that the following item on the Day's Agenda would be discussed: 2. Deliberate on the Capital Budget for Retained Earnings – The Capital Budget for fiscal years 2015 and 2016 was proposed on the basis of the Investment Program in the total amount of R$ 2,868,426 thousand and made up of own resources in the amount of R$ 1,534,622 thousand and from third parties in the amount of R$ 1,333,804 thousand for direct application in the maintenance of the productive complex and in new projects. The matter was put to the vote and unanimously approved; The Chair then informed that he would move on to the next item on the Agenda of the Day: 3. Deliberate on the allocation of Profits and distribution of dividends – The allocation of Profits and the distribution of dividends was proposed pursuant to the Financial Statements approved above, in the following amounts: a) Tax incentive reserve – R$ 11,678,946.10; b) Distribution of Dividends and Interest on Shareholders' Equity in the total gross amount of R$ 775,194,902.09, corresponding to R$ 1.1875973571 per share made up as follows: (i) Interim Dividends declared during the fiscal year 2014 (134th Meeting of the Board of Directors of July 25, 2014) - R$ 380,113,983.78 (R$ 0.5823340186 per share); (ii) Interest on Shareholders' Equity credited during the fiscal year 2014 (137th Meeting of the Board of Directors of October 24, 2014) - R$ 223,000,000.00 (R$ 0.3416356453 per share); and (iii) Complementary Dividends – R$ 172,080.918.31 (R$ 0.2636276932 per share); and c) retained earnings in the amount of R$ 634,250,374.43 based upon the capital budget as deliberated in the preceding item. The conditions for the payout of interim dividends and interest on shareholders' equity can be found in the respective minutes of the meetings of the Company's Board of Directors as shown above. As to the complementary dividends, the Company's shares shall be traded ex-complementary dividends from May 11, 2015, the dividends to be paid out on May 29, 2015 based on existing registered information at Itaú Unibanco Banco Múltiplo S.A. Being put to the vote, the matter was approved unanimously; Proceeding, the Chairman informed that he would move on to the next matter on the Agenda of the Day: 4. Deliberate on the amount of the participation of the employees in the results for fiscal year 2014 - The amount of up to R$ 26.2 million (twenty-six million, two hundred thousand reais) was proposed for payment of the Participation of the employees in the Profits or Results - PLR – for fiscal year 2014, on dates to be decided by the Board of Executive Officers and in accordance with criteria adopted in the Company's Compensation System and the Collective Labor Agreements. Having been put to the vote, the matter was approved unanimously. The Chairman then informed that the following item on the Agenda of the Day would be discussed: 5 - Deliberate on the aggregate compensation for the management of the Company and of the Fiscal Council for the fiscal year 2015 - The amount of up to R$ 24.0 million (twenty-four million reais) was proposed as the annual aggregate compensation for the members of the Management elected by the Annual General Meeting and by the Board of Directors, the distribution of the said compensation to be made according to the criteria and values established by the Board of Directors, it being also incumbent on the Company to

absorb expenses, as the case may be, related to INSS, FGTS, Healthcare Insurance, Private Pension Plan, medical welfare and housing costs. Having been put to a vote, the matter was approved by a majority, with nay votes of certain Funds represented by the law office, Mesquita Pereira Advogados, a record of which is filed with the Company. The Chairman then informed the meeting that he would proceed to the last item on the Agenda of the Day: 6 – Elect the members of the Fiscal Council and their respective alternates – After discussion on the matter, the following were elected by a majority, with the nay votes of some Funds represented by the law office, Mesquita Pereira Advogados, these voting declarations being filed with the Company, the said elected members with a term of office to run until the Annual General Meeting of 2016: Messrs. MANOEL EDUARDO LIMA LOPES, Brazilian, married, accountant, bearer of ID number 1767127–IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 046.227.237-00, resident and domiciled in the city and state of Rio de Janeiro with address at Av. Oswaldo Cruz, 81, apto 201, Flamengo, CEP 22250-060, as effective fiscal councilor, and AILTON PINTO SIQUEIRA, Brazilian, married, banker, ratified by the Central Bank of Brazil - BACEN pursuant to correspondence reference DERJA/REORF-98/222-2 of April 17, 1998, copy of which is filed with the Company, bearer of ID number 01160700-9–IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 006.936.346-34, resident and domiciled in the city and state of Rio de Janeiro, with address at Rua Senador Vergueiro, 147, apto 202, Flamengo, CEP 22230-00, as alternate fiscal councilor, nominated by the shareholder Banco Clássico S.A., in its position as a minority voting shareholder; CARLOS GUERREIRO PINTO, Brazilian, married, business administrator, bearer of professional ID number 0109984-1–CRA/RJ, registered in the natural persons' tax register (CPF/MF) under number 047.615.457-04, resident and domiciled in the city and state of Rio de Janeiro at Rua Artur Possolo, 50/204, Recreio dos Bandeirantes, CEP 22790-220, as effective fiscal councilor, and MANOEL EDUARDO BOUZAN DE ALMEIDA, Brazilian, married, accountant, bearer of professional ID number 026695/0-3-CRC/RJ, registered in the natural persons' tax register (CPF/MF) under number 269.006.377-87, resident and domiciled in the city and state of Rio de Janeiro at Rua da Inspiração, 312, apto 204, Vila da Penha, CEP 21221-330, as alternate fiscal councilor; and PAULO DE RESENDE SALGADO, Brazilian, married, economist, bearer of ID number 02418153-9 IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro at Rua Sacopã 83, apto 901, Lagoa, CEP 22471-180, as effective fiscal councilor, and FLÁVIO MARQUES LISBOA CAMPOS, Brazilian, married, civil engineer, bearer of ID number 524578-SSP/MG, registered in the natural persons' tax register (CPF/MF) under number 118.388.096-00, resident and domiciled in the city of Belo Horizonte in the state of Minas Gerais, with professional domicile at Rua Guajajaras, 43, Centro, CEP 30180-100 in the city of Belo Horizonte, state of Minas Gerais, as alternate fiscal councilor. The annual compensation of the fiscal councilors was proposed and approved at 10% (ten percent) of the annual average compensation for each Director of the Company, excluding fringe benefits, representational expenses and profit sharing. **Conclusion:** Having concluded all items on the Agenda of the Eighteenth Annual General Meeting and with no manifestations from the floor, the Chairman thanked those present, declaring the work of this General Meeting concluded and requesting that these Minutes be drafted. The Minutes, having been read and found in conformity, were signed by the Chairman and by the shareholders present, representing more than 2/3 of the

Company's voting capital, and by me as Secretary, extracting the necessary copies for all legal purposes. Florianópolis, (SC), April 30, 2015.

Chair:

_____	_____
Maurício Stolle Bähr	José Moacir Schmidt
Chairman and shareholder	Secretary and shareholder

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(Continuation page of signatures to the minutes of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

Executive Officer of the Company

MANOEL ARLINDO ZARONI TORRES
Chief Executive Officer and shareholder

EDUARDO ANTONIO GORI SATTAMINI
Chief Financial and Investor Relations Officer

Shareholders:

GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA

BANCO CLÁSSICO S.A.

ANTONIO LIBENIR MARTINS

ROBERTO HENRIQUE TEJADA VENCATO

Funds represented by CITIBANK N.A., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of George Washington T. Marcelino:

ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO;
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO;
ADVANCED SERIES TRUST - AST SCHRODERS MULTI-ASSET WORLD STRATEGIES PORTFOLIO;
ALASKA PERMANENT FUND;
ANCHOR GLOBAL EMERGING MARKETS EQUITY FUND;

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(Continuation page of signatures of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

ARIZONA PSPRS TRUST;
ASCENSION HEALTH MASTER PENSION TRUST;
AT&T UNION WELFARE BENEFIT TRUST;
BELL ATLANTIC MASTER TRUST;
BELLSOUTH CORPORATION RFA VEBA TRUST;
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND;
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.;
BRITISH AIRWAYS PENSION TRUSTEES LIMITED - MAIN A/C;
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C);
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC;
CALIFORNIA PUBLIC EMPLOYEES´ RETIREMENT SYSTEM;
CANADA PENSION PLAN INVESTMENT BOARD;
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND;
CF DV EMERGING MARKETS STOCK INDEX FUND;
CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND;
CIBC EMERGING MARKETS INDEX FUND;
CITY OF NEW YORK GROUP TRUST;
COLLEGE RETIREMENT EQUITIES FUND;
COMMONWEALTH SUPERANNUATION CORPORATION;
COMPASS AGE LLC;
COMPASS EMP EMERGING MARKET 500 VOLATILITY WEIGHTED FUND;
DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND;
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND;
EATON VANCE HEXAVEST EMERGING MARKETS EQUITY FUND;
EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND;
EGSHARES BRAZIL INFRASTRUCTURE ETF;
EMERGING MARKETS EQUITY INDEX MASTER FUND;
EMERGING MARKETS EQUITY INDEX PLUS FUND;
EMERGING MARKETS EQUITY TRUST 4;
EMERGING MARKETS EX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B;
EMERGING MARKETS INDEX NON-LENDABLE FUND;
EMERGING MARKETS INDEX NON-LENDABLE FUND B;
EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND;
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII;
ESSEX COUNTY COUNCIL;
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS;
FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND;

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(Continuation page of signatures to the minutes of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND;
FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND;
FIRST TRUST BRAZIL ALPHADEX FUND;
FUTURE FUND BOARD OF GUARDIANS;
GENESIS EMERGING MARKETS L.P.;
GLOBAL X BRAZIL MID CAP ETF;
GMAM INVESTMENT FUNDS TRUST;
GMO ALPHA ONLY FUND, A SERIES OF GMO TRUST;
GMO DEVELOPED WORLD STOCK FUND, A SERIES OF GMO TRUST;
GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC;
GMO GLOBAL REAL RETURN (UCITS) FUND, A SUB-FUND OF GMO FUNDS PLC;
GMO IMPLEMENTATION FUND, A SERIES OF GMO TRUST;
GMO MEAN REVERSION FUND(ONSHORE), A SERIES OF GMO MASTER PORTFOLIOS(ONSHORE), L.P.;
GMO RESOURCES FUND, A SERIES OF GMO TRUST;
GOLDMAN SACHS PROFIT SHARING MASTER TRUST;
GUIDESTONE FUNDS EMERGING MARKETS EQUITY FUND;
HC CAPITAL TRUST THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOLIO;
HC CAPITAL TRUST THE INTERNATIONAL EQUITY PORTFOLIO;
HEWLETT-PACKARD COMPANY MASTER TRUST;
IBM 401(K) PLUS PLAN;
ILLINOIS STATE BOARD OF INVESTMENT;
INTERVENTURE EQUITY INVESTMENTS LIMITED;
ISHARES II PUBLIC LIMITED COMPANY;
ISHARES III PUBLIC LIMITED COMPANY;
ISHARES MSCI ACWI EX U.S. ETF;
ISHARES MSCI BRAZIL CAPPED ETF;
ISHARES MSCI BRIC ETF;
ISHARES MSCI EMERGING MARKETS ETF;
ISHARES MSCI EMERGING MARKETS MINIMUM VOLATILITY ETF;
ISHARES PUBLIC LIMITED COMPANY;
ISHARES V PUBLIC LIMITED COMPANY;
ISHARES VI PUBLIC LIMITED COMPANY;
ISHARES VII PUBLIC LIMITED COMPANY;
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA EMERGING EQUITY FUNDAMENTAL INDEX MOTHER FUND;
JAPAN TRUSTEE SERVICES BANK, LTD. SMTB EMERGING EQUITY MOTHER FUND;
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND;

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(Continuation page of signatures to the minutes of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B;
JOHN HANCOCK VARIABLE INSURANCE TRUST UTILITIES TRUST;
LEGG MASON GLOBAL FUNDS, P.L.C.;
LVIP BLACKROCK EMERGING MARKETS RPM FUND;
MELLON BANK N.A EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN;
MGI FUNDS PLC;
MINISTRY OF STRATEGY AND FINANCE;
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND;
NATIONAL WESTMINSTER BANK PLC ADO FIRST STATE INV ICVC - FIRST STATE GLOBAL EMER MARKETS LEADERS FD;
NATIONAL WESTMINSTER BANK PLC ADO FIRST STATE INV ICVC -FIRST STATE GLOBAL EM MKTS SUSTAINABILITY F;
NATIONAL WESTMINSTER BANK PLC ADO FIRST STATE INVEST ICVC - FIRST STATE GLOBAL EMERGING MARKETS FD;
NATIONAL WESTMINSTER BANK PLC ADO FIRST STATE INVESTMENTS ICVC - FIRST STATE LATIN AMERICA FUND;
NATIONAL WESTMINSTER BANK PLC AS D OF PREMIER GLOBAL POWER & WATER F A SUB F PREMIER GROWTH F ICVC;
NAV CANADA PENSION PLAN;
NEW YORK STATE TEACHERS RETIREMENT SYSTEM;
NEW ZEALAND SUPERANNUATION FUND;
NORGES BANK;
NORTHERN TRUST INVESTMENT FUNDS PLC;
NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST;
NZAM EM8 EQUITY PASSIVE FUND;
OMERS ADMINISTRATION CORPORATION;
PANAGORA GROUP TRUST;
PICTET - EMERGING MARKETS HIGH DIVIDEND;
PICTET - EMERGING MARKETS INDEX;
PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER;
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD EMERGING EQUITIES FUND;
PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD UTILITIES EQUITY FUND;
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND;
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND;
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO;

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(Continuation page of signatures to the minutes of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

PUBLIC SECTOR PENSION INVESTMENT BOARD;
PYRAMIS GLOBAL EX U.S. INDEX FUND LP;
RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED;
ROBECO EMERGING CONSERVATIVE EQUITIES DST;
SCHWAB EMERGING MARKETS EQUITY ETF;
STATE OF OREGON;
STATE UNIVERSITY RETIREMENT SYSTEM;
STICHTING PGGM DEPOSITARY;
TEACHER RETIREMENT SYSTEM OF TEXAS;
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS;
THE CALIFORNIA ENDOWMENT;
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM;
THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION;
THE GENESIS EMERGING MARKETS INVESTMENT COMPANY (SICAV);
THE GMO EMERGING MARKETS FUND;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND;
THE MONETARY AUTHORITY OF SINGAPORE;
THE NOMURA TRUST AND BANKING CO., LTD. RE: INT. EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER;
THE SEVENTH SWEDISH NATIONAL PENSION FUND - AP 7 EQUITY FUND;
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO;
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND;
UAW RETIREE MEDICAL BENEFITS TRUST;
UTAH STATE RETIREMENT SYSTEMS;
VANGUARD EMERGING MARKETS STOCK INDEX FUND;
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS;
VANGUARD FUNDS PUBLIC LIMITED COMPANY;
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS;
VIRGINIA RETIREMENT SYSTEM;
VOYA EMERGING MARKETS EQUITY DIVIDEND FUND;
VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND;
VOYA EMERGING MARKETS INDEX PORTFOLIO;
WASHINGTON STATE INVESTMENT BOARD;
WELLS FARGO ADVANTAGE DIVERSIFIED STOCK PORTFOLIO;
WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND;
WISDOMTREE EMERGING MARKETS DIVIDEND GROWTH FUND;

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(Continuation page of signatures to the minutes of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND;
WISDOMTREE GLOBAL EQUITY INCOME FUND;
WISDOMTREE GLOBAL EX-US DIVIDEND GROWTH FUND; e
WISDOMTREE GLOBAL EX-US UTILITIES FUND.

Funds represented by J.P. Morgan S.A. Distribuidora de Títulos e Valores Mobiliários, the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of George Washington T. Marcelino:

FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND;
J.P. MORGAN EUROPE LIMITED AS TRUSTEES OF SCHRODER QEP GLOBAL EMERGING MARKETS FUND;
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND;
JPMORGAN BRAZIL INVESTMENT TRUST PLC;
JPMORGAN FLEMING FUNDS LATIN AMERICA EQUITY FUND;
JPMORGAN FUNDS;
JPMORGAN GLOBAL EMERGING MARKETS INCOME TRUST PLC;
LABOR PENSION FUND SUPERVISORY COMMITTEE - LABOR PENSION FUND;
NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF JPM EMERGING MARKETS INCOME FUND A SUB FUND OF JPMORGAN FUND ICVC;
NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF JPM MULTI-ASSET INCOME FUND;
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO;
SCHRODER GLOBAL MULTI-ASSET INCOME FUND;
SCHRODER QEP EMERGING MARKETS FUND;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796;
VANGUARD INVESTMENT SERIES, PLC; e
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS.

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(Continuation page of signatures to the minutes of the minutes of the 18th AGM of Tractebel Energia S.A., held on April 30, 2015)

Funds represented by HSBC Corretora de Títulos e Valores Mobiliários S.A., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of George Washington T. Marcelino:

FIRST STATE GLOBAL EMERGING MARKETS LEADERS FUND;
JPM MULTI INCOME FUND;
JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST;
RBC QUANT EMERGING MARKETS DIVIDEND LEADERS ETF;
ROBECO CAPITAL GROWTH FUNDS;
SCHRODER GLOBAL ALLOCATOR FUND;
THE CBF CHURCH OF ENGLAND GLOBAL EQUITY INCOME FUND; e
THE CBF CHURCH OF ENGLAND INVESTMENT FUND.

Funds represented by VAM, the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of George Washington T. Marcelino:

VOTORANTIM FUNDO DE INVESTIMENTO EM AÇÕES;
VOTORANTIM FUNDO DE INVESTIMENTO EM AÇÕES DIVIDENDOS;
VOTORANTIM FUNDO DE INVESTIMENTO EQUITY HEDGE MULTIMERCADO;
VOTORANTIM FUNDO DE INVESTIMENTO SUSTENTABILIDADE EM AÇÕES; e
VOTORANTIM PERFORMANCE EM AÇÕES FUNDO DE INVESTIMENTO.

Funds represented by VAM., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of George Washington T. Marcelino:

HOUR-GLASS INTERNATIONAL SHARES SECTOR TRUST.

Member of the Fiscal Council

Carlos Guerreiro Pinto

Representative of KPMG Auditores Independentes

Samuel Viero Ricken