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

MINUTES OF THE FOURTEENTH ANNUAL GENERAL SHAREHOLDERS MEETING OF TRACTEBEL ENERGIA S.A.

On April 5 2011 at 11:00 a.m. at the Company's registered offices at Rua Antônio Dib Mussi 366, Centro, in the city of Florianópolis, capital of the 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 registrations and signatures in the "Shareholders Attendance Register", for the purpose of deliberating and voting the items on the Day's Agenda. Calling the meeting to order, Maurício Stolle Bähr, Chairman of the Board of Directors, on whom, pursuant to Article 12 of the Company's Bylaws, it is incumbent to chair the meeting, proposed as Secretary, José Moacir Schmidt, this proposal being seconded. Opening the agenda, the Chairman welcomed the shareholders Patrick Charles Clement Obyn, representative of GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA., Manoel Arlindo Zaroni Torres, Chief Executive Officer of the Company, Eduardo Antonio Gori Sattamini, Finance Officer and Investor Relations Director, the representative of DELOITTE TOUCHE TOHMATSU Auditores Independentes, Flávia Vieira Pereira, and members of the Fiscal Council, Paulo de Resende Salgado, Carlos Guerreiro Pinto e Manoel Eduardo Lima Lopes. 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 these Meetings had been regularly convened by a notice published on March 21, 22 and 24 in the newspaper *Notícias do Dia*, pages 14, 14 and 18, respectively, and in the *Diário Oficial do Estado de Santa Catarina* (Official Gazette of the State of Santa Catarina) pages 37, 25 and 43, respectively, requesting that I, José Moacir Schmidt, read as described below**: "*ANNUAL GENERAL SHAREHOLDERS MEETING – CONVENING NOTICE -** *Pursuant to the legal and statutory provisions, the Shareholders of TRACTEBEL ENERGIA S.A. are invited to attend the Annual General Meetings to be held on April 5 2011, commencing at 11:00 a.m. at the Company's registered offices at Rua Antônio Dib Mussi, 366, Centro, CEP 88015-110 in the city of Florianópolis, capital of the state of Santa Catarina, with the following items on the Agenda of the Day: **ANNUAL GENERAL SHAREHOLDERS MEETING: 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 2010; **2 -** To deliberate on the capital expenditures budget for retention of earnings; **3 -**To deliberate on the allocation of Profits and the distribution of dividends; **4 -** To deliberate on the participation of the employees in the results for the fiscal year 2010; **5 -** To deliberate on the aggregate compensation for the Members of Management of the Company and the Fiscal Council for the fiscal year 2011; and **6 -** To install the Fiscal Council and elect its members 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 on the following materials are held at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.tractebelenergia.com.br), of the BM&FBOVESPA (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br): (i) proposal for compensation of the members of management and other information (Article 12 of*

ICVM481); and ii) election of the members of the Fiscal Council nominated by the controlling shareholder (Article 10 of ICVM481). Documents and information pursuant to Article 9 of ICVM481 have also been made available according to the regulatory timeframe and at the same locations. 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 is scheduled to be held, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating their ownership of the shares of Tractebel Energia S.A. issued by the financial institution responsible for the book entry shares and/or custody agent within a maximum of 5 (five) working days prior to the Meeting, to be delivered to the Company's registered offices during commercial hours care of U.O Assuntos Jurídicos. In addition to substantiating their ownership of the shares issued by the Company, to take part in the Meeting, the shareholders should produce the following documents:- Personal Shareholders: an official identity document with a photograph. - Corporate Entity 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 official identification document with photograph of the legal representative(s). Should the shareholder be represented by an attorney-in-fact, in addition to the corporate acts listed above for corporate entity shareholders and investment funds, presentation must be made of the official identification document of the attorney-in-fact and the power of attorney with specific powers granted pursuant Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument, in the latter case, with the signature of the grantor notarized in a notary public's office, presentation of the identification document of the signatory to the power of attorney being waived. Florianópolis (SC), March 21 2011. Maurício Stolle Bähr – Chairman of the Board of Directors". Proceeding with the meeting, the Chairman informed that the Management Report and the Financial Statements together with the opinions of the Fiscal Council and the Independent Auditors, had been published on February 24 2011, in the newspaper *Notícias do Dia* pages 25 to 44, and in the *Diário Oficial do Estado de Santa Catarina* pages 38 to 76, the publication of the Notice to Shareholders being waived pursuant to Article 133 of Law 6,404/76, according to Paragraph 5 of the same provision, with which the formalities for the holding of this Meeting have been complied. **Continuing with proceedings, the Chairman submitted the first item on the Agenda of the Day of the Fourteenth Annual General Meeting:** 1 - To take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to fiscal year ending December 31 2010– As the Meeting's attendees were cognizant of the Management Report, the Financial Statements and the opinions of the Independent Auditors and Fiscal Council, the waiving of the reading of these documents was proposed and approved. Following discussion pertinent to the matter, the Financial Statements for Fiscal Year ending December 31 2010, as well as the Management Accounts of the same Fiscal Year, were put to a vote, being unanimously approved with the abstention of those legally impeded from voting and of those shareholders with shares held in custody with CITIBANK N.A. presenting their vote in writing and recorded by the chair. The Chairman then informed

that the following item on the Day's Agenda would be discussed**:** **2** - To deliberate on the capital expenditures budget for retention of earnings – The capital expenditures budget was proposed, which considers the Investment Program for 2011 in the amount of R$ 733.2 million, made up of proprietary resources in the amount of R$ 604.2 million and third party resources totaling R$129 million, to be applied directly in the maintenance of the production complex and in new enterprises. Put to a vote the matter was approved unanimously. The Chairman then informed that the following item on the Day's Agenda would be discussed: **3 -** To deliberate on the allocation of Profits and the distribution of dividends – The appropriation of Profits and the distribution of dividends was proposed, pursuant to the Financial Statements approved above, in the following amounts: **a)** Legal Reserve – R$ 60,582,422.00; **b)** Distribution of Dividends and Interest on Shareholders' Equity in the total amount of R$ 664,369,766.00, corresponding to R$ 1.0178134249 per share, made up as follows: (i) Periodical Dividends declared during the fiscal year 2010 (105th Meeting of the Board of Directors of August 12 2010) - R$ 286,100,160.49; (ii) Interest on Shareholders' Equity credited during the fiscal year 2010 (108th Meeting of the Board of Directors of November 5 2010) - R$ 220,000,000.00; and (iii) Complementary Dividends – R$ 158,269,605.51; and **c)** retained earnings in the amount of R$ 543,575,263.05 on the basis of the capital expenditures budget as decided in the preceding item. Having been put to a vote, the matter was unanimously approved. The Chairman then informed that the following item on the Day's Agenda would be discussed: **4 -** Deliberate on the participation of the employees in the results with respect to fiscal year 2010 - The amount of up to R$ 20 million was proposed for payment, on the dates to be established by the Board of Executive Officers, in accordance with criteria adopted in the Company's Compensation System and the Collective Labor Agreements, the Participation of the employees in the Profits or Results - PLR – for fiscal year 2010. Having been put to a vote, the matter was approved on a majority of the votes with the abstentions and contrary votes of the shareholders with shares held in custody with CITIBANK N.A. presenting their vote in writing and recorded by the chair. The Chairman then informed that the following item on the Day's Agenda would be discussed; **5 -** Deliberate on the aggregate compensation for the members of management of the Company for the fiscal year 2011; - The amount of R$ 16,000,000.00 (sixteen 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 which would 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 living costs. Having been put to a vote, the matter was approved on a majority of the votes with the abstentions and contrary votes of the shareholders with shares held in custody with CITIBANK N.A. presenting their vote in writing and recorded by the chair. The Chairman then informed that the following item on the Day's Agenda would be discussed: **6** To install the Fiscal Council and elect its members and their respective alternates - Following discussion on the matter, the Fiscal Council was installed with a term of office to expire on the date of the Annual General Meeting of 2012, having been reelected on unanimous vote, **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, with address at Av. Oswaldo Cruz, 81/201, Flamengo, city and state of Rio de Janeiro, CEP 22250-060, 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, with address at Rua Senador Vergueiro, 157/604, Flamengo, in the city and state of Rio de Janeiro, CEP 22230-00, alternate fiscal councilor, nominated by the shareholder, Banco Clássico S.A., in its position as a minority holder of voting shares; **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, with address in the city and state of Rio de Janeiro at Rua Artur Possolo, 50/204, Recreio, 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, with his commercial address at Av. Almirante Barroso, 52, room 1401 (part), Centro, CEP 20031-000, in the city and state of Rio de Janeiro, alternate fiscal councilor; and **PAULO DE RESENDE SALGADO,** Brazilian, married, economist, bearer of ID number 0241S153-9 SSP/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, apt. 901, Lagoa, CEP 22471-180, 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, with professional address at Rua Guajajaras, 43, Centro, in the city of Belo Horizonte, state of Minas Gerais, alternate fiscal councilor. The annual compensation of the fiscal councilors was proposed and approved at ten percent (10%) of the annual average compensation of each Director of the Company, excluding fringe benefits, representational expenses and profit sharing. CARLA CARVALHO DE CARVALHO, Brazilian, married, lawyers, bearer of professional ID number 59.760-OAB/RJ, registered in the natural persons' tax register (CPF/MF) under number 863.499.377-91, resident and domiciled in the city of Niterói, state of Rio de Janeiro, with professional domicile at Av. Alimirante Barroso 53, sala 1401, Centro 20031, Rio de Janeiro, state of Rio de Janeiro was appointed as secretary to the Fiscal Council. Having concluded all items on the Agenda of the Fourteenth Annual General Meeting and with no manifestations from the floor, the Chairman thanked those present, declaring the work of the current 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 5 2011.

Chair:

_____
Maurício Stolle Bähr
Chairman and shareholder

_____
José Moacir Schmidt
Secretary and shareholder

Shareholders:

GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA

BANCO CLÁSSICO S.A. MAURÍCIO STOLLE BÄHR

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 14th AGM of Tractebel Energia S.A. held on April 5 2011)

PATRICK CHARLES CLEMENT OBYN LUIZ ANTONIO BARBOSA
Funds represented by CITIBANK N.A., the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados in the person of the lawyer Christiano M. de Godoy:

PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
STATE STREET EMERGING MARKETS
PANAGORA GROUP TRUST
MFS EMERGING MARKETS EQUITY FUND
CAISSE DE DEPOIT ET PLACEMENT DU QUEBEC
MFS VARIABLE INSURANCE TRUST II – MFS UTILITIES PORTFOLIO
BLACKROCK LATIN AMERICA FUND, INC
SSGA MSCI BRAZIL INDEX NON-LENDING QP COMMON TRUST FUND
MFS RESEARCH INTERNATIONAL FUND
PRINCIPAL LIFE INSURANCE COMPANY
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
IMPERIAL EMERGING ECONOMIES POOL
EATON VANCE PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND
IBM SAVINGS PLAN
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND
AMERICAN AIRLINES, INC. MASTER FIXED BENEFIT PENSION TRUST
JOHN HANCOCK TRUST UTILITIES TRUST
CIBC EMERGING MARKETS INDEX FUND
MANAGED PENSION FUNDS LIMITED
STATE OF CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS
THE MONETERY AUTHORITY OF SINGAPURE
SOUTHERN CA EDISON CO NUCLEAR F Q C D M T F SAN ONOFRE AND P
IVY GLOBAL NATURAL RESOURCES FUND
COLONIAL FIRST STATE WHOLESALE GLOBAL EMERGING MARKETS FUND
COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION PLAN
KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM
THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFITS PLANS
GENESIS EMERGING MARKETS FUND CANADA
GENESIS EMERGING MARKETS LTD PARTNERSHIP
GENESIS EMERGING MARKETS BUSINESS TRUST
RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
GUIDESTONE FUNDS

(Signatures continue on the next page)

FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST
WHEELS COMMON INVESTMENT FUND
TEACHER RETIREMENT SYSTEM OF TEXAS
GOLDMAN SACHS & CO PROFIT SHARING MASTER TRUST
MFS VARIABLE INSURANCE TRUST – MFS RESEARCH INTERNATIONAL SERIES
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A
MACKENZIE UNIVERSAL WORLD RESOURCE CLASS

ING MFS UTILITIES PORTFOLIO
RAILWAYS PENSION TRUSTEE COMPANY LIMITED
W&R TRAGET FUNDS, INC GLOBAL NATURAL RESOURCES PORTFOLIO
MFS MERIDIAN FUNDS – RESEARCH INTERNATIONAL FUND
IBM DIVERSIFIED GLOBAL EQUITY FUND
AT&T UNION WELFARE BENEFIT TRUST
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT, A T F S R
JOHN HANCOCK FUNDS II: INTERNATIONAL EQUITY INDEX FUND
FIRST STATE INVESTMENT GLOBAL EMERGING M L F A SUB-FUND O F S I D
FIRST STATE INVESTMENT GROUP TRUST
EMERGING MARKETS EQUITY TRUST 3
EMERGING MARKETS EQUITY TRUST 4
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM
EATON VANCE STRUCTURED EMERGING MARKETS FUND
CN CANIDIAN MASTER TRUST FUND
ESSEX COUNTY COUNCIL
MFS MERIDIAN FUNDS – EMERGING MARKETS EQUITY FUND
GENESIS EMERGING MARKETS VEBA TRUST
MFS VARIABLE INSURANCE TRUST –MFS UTILITIES SERIES
MFS VARIABLE INSURANCE TRUST II – MFS UTILITIES PORTFOLIO
TREASURY GROUP INVEST SERVICES LTD AS RESPONSIBLE E F T E
GMO TRUST ON BEHALF OF GMO EMERGING COUNTRIES FUND
THE GMO EMERGING MARKETS FUND
THE NORTHWESTERN MUTUAL LIFE INSURANCE CO
VANGUARD EMERGING MARKETS STOCK INDEX FUND
TREASURY GROUP INVEST SERVICES LTD AS RESPONSIBLE E F T R I V F
MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST
THE GENESIS EMERGING MARKETS INVESTMENT COMPANY (SICAV)
SSGA EMERGING MARKETS INDEX PLUS NON-LENDING COMMON TRUST FUND
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF V I E I FUNDS
WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) P.L.C.
NORTHWESTERN MUTUAL SERIES FUND, INC. – E MARKETS EQUITY P

(Signatures continue on the next page)

NORTHWESTERN MUTUAL SERIES F, INC. – RESEARCH INTERNATIONAL C P
CALVERT WORLD VALUES FUND, INCORPORATED – CALVERT INT
NEW ZEALAND SUPERANNUATION FUND
WELLINGTON TRUST COMPANY N.A.
THE GOVERNMENT OF THE PROVINCE OF ALBERTA
ILLINOIS STATE BOARD OF INVESTMENT
STICHTING BEDRIJFSTAKPENSIONENFONDS VOOR DE MEDIA PNO
THE CALIFORNIA ENDOWMENT
NORTHERN TRUST QUANTITATIVE FUND PLC
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF THE COOK COUNTY
ROGERSCASEY TARGET SOLUTIONS, LLC

SCHWAB FUNDAMENTAL EMERGING MARKETS INDEX FUND
ING WISDOMTREE GLOBAL HIGH- YIELDING EQUITY INDEX PORTFOLIO
COLLEGE RETIREMENT EQUITIES FUND
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR E B P – EMERGING
ADVANCED SERIES TRUST – AST PARAMETRIC EMERGING M E PORTFOLIO
VANGUARD TOTAL WORLD STOCK INDEX FND, A SERIES OF VANGUARD I E I F
TRUSTEES OF THE ESTATE OF BERNICE PAUAHI BISHOP DBA KAMEHAMEHA S
ADVANCED SERIES TRUST – AST ACADEMIC STRATEGIES A ALLOCATION PORT
RARE SERIES EMERGING MARKETS FUND
RARE SERIES VALUE FUND
CONGEST GROUTH PLC
COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT EQUITY TRUST 3
THE FUTURE FUND BOARD OF GUARDIANS
ISHARES MSCI BRIC INDEX FUND
ISHARES MSCI BRAZIL (FREE) INDEX FUND
PPL SERVICES CORPORATION MASTER TRUST
EMERGING MARKETS STRATEGIC INSIGHTS NON-LENDABLE FUND B
EMERGING MARKETS STRATEGIC INSIGHTS NON-LENDABLE FUND
CANADA PENSION PLAN INVESTMENT BOARD
OPENWORLD PUBLIC LIMITED COMPANY
MFS MERIDIAN FUNDS – LATIN AMERICAN EQUITY FUND
TEACHERS RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.
BGI EMERGING MARKETS STRATEGIC INSIGHTS FUND LTD
EMERGING MARKETS SUDAN FREE EQUITY INDEX FUND
EMERGING MARKETS INDEX FUND E
FIDELITY FIXED-INCOME TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX F
SCHWAB EMERGING MARKETS EQUITY ETF
GMO FUNDS PLC
ISHARES MSCI EMERGING MARKETS INDEX FUND

(Signatures continue on the next page)

DRIEHAUS EMERGING MARKETS GROWTH FUND
NORTHERN TRUST NON-UCITS COMMON CONTRACTUAL FUND
WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.
UAW RETIREE MEDICAL BENEFITS TRUST
WELLINGTON TRUST COMPANY N.A.
FIDELITY SELECT PORTFOLIOS: ENVIRONMENT AND ALTERNATIVE E P
GMO REAL RETURN ASSET ALLOCATION FUND, L.P.
THE MONETARY AUTHORITY OF SINGAPORE
ISHARES PUBLIC LIMITED COMPANY

MACQUARIE MGT LTD A R E F WELLINGTON MGT PORT – G R
ISHARES II PUBLIC LIMITED COMPANY
TIAA-CREF FUNDS – TIAA-CREF EMERGING MARKETS EQUITY FUND
TIAA-CREF FUNDS – TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND
GLOBAL X BRAZIL MID CAP ETF
HARMONY OVERSEAS EQUITY POOL
MFS LATIN AMERICA EQUITY FUND
RUSSELL INVESTMENT COMPANY PUBLIC LIMITED COMPANY
INTEGRA EMERGING MARKETS EQUITY FUNDS
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO
THE ROYAL BANK OF SCOTLAND PLC AS D O F S G EMERGING MARKETS S F
THE ROYAL BANK OF SCOTLAND PLC AS D OF FIRST STATE GLOBAL E.M.L. FUND A SUB FD OF FIRST STATE UNV. IC
THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE GLOBAL EMERGING MARKETS
THE ROYAL BANK OF SCOTLAND PLC AS DEPOSITARY OF FIRST STATE LATIN AMERICA FUND
REGIME DE RETRAITE DU PERSONNEL D C E D GARDERIES P CONVENTIO
PYRAMIS GLOBAL EX U.S. INDEZ FUND LP
MFS INSTITUTIONAL TRUSTS (CANADA) - MFS E MARKETS EQUITY F
GMAM INVESTMENT FUNDS TRUST

Funds represented by HSBC Corretora de Títulos e Valores Mobiliários S.A., the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados in the person of the lawyer Christiano M. Godoy:

COINVEST LIMITED
GENESIS EMERGING MARKETS FUND LIMITED
MFS UTILITIES FUND
BRITISH COAL STAFF SUPERANNUATION SCHEME

(Signatures continue on the next page)

NORGES BANK
VANGUARD INVESTIMENT SERIES, PLC
STATE OF WYOMING, WYOMING STATE TREASURER
MFS INTERNATIONAL NEW DISCOVERY FOUND
FIRST STATE GLOBAL EMERGING MARKETS LEADER FUND
RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED
HEALTH SUPER FUND
NORTHERN IRELAND LOCAL GOVERNMENT OFFICERS SUPERANNUATION CO
MFS DIVERSIFIED TARGET RETURN FUND

STICHTING F&C MULTI MANAGER EMERGING EQUITY ACTIVE
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SERIES OF V
STICHTING PENSIONFONDS MEDISCH SPECIALISTEN
STICHTING PENSIONFONDS VOOR HUISARTSEN
EMPLOYEES RETIREMENT SYSTEM OF TEXAS
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO
FIDELITY INVESTMENT TRUST: FIDELITY DIVERSIFIED INTERNATIONAL F
FIDELITY INVESTMENT MONEY MANAGEMENT INC.

Members of the Fiscal Council

PAULO DE RESENDE SALGADO

MANOEL EDUARDO LIMA LOPES

CARLOS GUERREIRO PINTO

Representative of Deloitte Touche Tohmatsu Auditores Independentes

FLÁVIA VIEIRA PEREIRA

Directors of the Company

MANOEL ARLINDO ZARONI TORRES
Chief Executive Officer

EDUARDO A. GORI SATTAMINI
Finance and Investor Relations Director