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

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

On the fourteenth (14) day of April in the year two thousand and sixteen at 11:30 a.m. at the Company's enrolled 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, Osmar Osmarino Bento, act as Secretary of the meeting, this proposal being seconded by the shareholders present. Opening the agenda, the Chairman welcomed the shareholders, Manoel Arlindo Zaroni Torres, Chief Executive Officer of the Company, Paulo de Resende Salgado, President of the Fiscal Council of the Company and the representative of KPMG Auditores Independentes, Samual Vieiro 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, this being accepted by all, and that this Meeting had been regularly convened by a notice published on March 14, 15 and 16 in the newspaper, *Diário Catarinese*, pages 24, 22 and 30, and in the *Diário Oficial do Estado de Santa Catarina* (Official Gazette of the State of Santa Catarina), pages 75, 86 and 38, 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 14, 2016, beginning at 11:30 a.m. at the Company's enrolled offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda: ANNUAL GENERAL 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, 2015; 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 2015; 5 Deliberate on the aggregate compensation for the members of the management of the Company and of the Fiscal Council for fiscal year 2016; 6 Elect 9 (nine) effective members of the Board of Directors and their respective alternates; and 7 Elect 3 (three) 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 are at the disposal of the shareholders at the Company's enrolled 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 2015 (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 Board of Directors and Fiscal Council nominated ***by the*** *controlling shareholder (Article 10 to ICVM481/09). Pursuant to Article 141 of LS/A and CVM Instruction 165/91 with the wording amended by CVM Instruction 282/98, the minimum percentage for participation in the voting capital of the Company for requesting the adoption of multiple voting rights in the election of the members of the Board of Directors is 5% (five percent). 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), March 14, 2016. Maurício Stolle Bähr - Chairman of the Board of Directors".* Proceeding with the work of 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 March 11, 2016 in the newspaper, *Diário Catarinese*, pages 23 to 45, and the *Diário Oficial do Estado de Santa Catarina*, pages 42 to 86, thus complying with the formalities for holding the said Meeting. Having provided this information, the Chairman submitted the first item on the Agenda of the Day of the nineteenth 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, 2015 – The Meeting's attendee shareholders being 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 discussions pertinent to the matter, the Financial Statements for the Fiscal Year ending December 31, 2015 as well as the Management's accounts of the same Fiscal Year were put to the vote, being approved with 553,708,819 votes in favor, 5,571,144 abstentions and no

opposing votes. 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 2016 and 2017 was proposed on the basis of the Investment Program in the total amount of R$ 3,951,031 thousand for direct application in the maintenance of the productive complex and investment in new projects. The matter was put to the vote and approved with 559,279,963 votes in favor, no abstentions and no opposing votes; 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 the distribution of dividends. The allocation of profits and the distribution of dividends according to the Financial Statements approved above in the following amounts: a) Tax incentive reserve – R$ 22,890,970.57; b) Distribution of Dividends and Interest on Shareholders' Equity in the total gross amount of R$ 834,776,626.83, corresponding to R$ 1.2788764646 per share, made up as follows: (i) Interim Dividends declared during the fiscal year 2015 (144th Meeting of the Board of Directors of July 24, 2015) - R$ 311,277,286.66 (R$ 0.4768763081 per share); (ii) Interest on Shareholders´ Equity credited during the fiscal year 2015 (145th Meeting of the Board of Directors of November 06, 2015) - R$ 314,000,000.00 (R$ 0.4810475006 per share); and (iii) Complementary Dividends – R$ 209,499,340.17 (R$ 0.3209526559 per share); c) retention of profits based on the capital budget, pursuant to the deliberation in the preceding item in the amount of R$ 392,511,899.20; and d) profits allocated to the increase in capital, as deliberated at the 149th Meeting of the Board of Directors of February 23, 2016 in the amount of R$ 290,487,159.11. 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, 2016, the dividends to be paid out on May 25, 2016 based on existing registered information at Itaú Unibanco Banco Múltiplo S.A.. Put to the vote, the matter was approved by 559,279,963 votes in favor, no abstentions and no opposing votes. The Chair then moved onto the next item on the Agenda of the Day: 4 Deliberate on the amount of the participation of the employees in the results for fiscal year 2015. The amount of up to R$ 28 million (twenty-eight million reais) was proposed for payment of the Participation of the employees in the Profits or Results - PLR – for fiscal year 2015, 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. Put to the vote, the matter was approved by 559,279,963 votes in favor, with no abstentions and no opposing votes. 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 2016 - The amount of up to R$ 31 million (thirty-one 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 amounts 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. Put to a vote, the matter was approved with 535,823,189 votes in favor, no abstentions and 23,456,774 vote against; the Chair then informed that he would move on to the next item on the Agenda: 6 Elect 9 (nine) effective members of the Board of Directors and their respective

alternates - After discussion on the matter, the following members of the Board of Directors were elected to serve a term of office of 2 (two) years: *i)* as representatives of the employees, as per the election held in the period from March 28 to March 31, 2016, with 513,842,688 votes in favor, 45,437,275 abstentions and no opposing votes, Messrs. ROBERTO HENRIQUE TEJADA VENCATO, Brazilian, single, electrician, bearer of ID number RG 5021378749 – SJS/RS, enrolled in the natural persons' tax register (CPF/MF) under number 412.103.280-20, resident and domiciled in the city of Charqueadas, state of Rio Grande do Sul, at Avenida Olavo Porto 1722, Centro CEP 96745-000, as effective director, and LUIZ ANTÔNIO BARBOSA, Brazilian, married, retired, bearer of ID number 427150-5-SSP/SC, enrolled in the natural persons' tax register (CPF/MF) under number 343.757.249-00, resident and domiciled in the city of Tubarão, state of Santa Catarina at Rua Prudente de Morais 370, Centro CEP 88701-400 as alternate board member *ii)* as independent board members, by nomination of the minority shareholders, Banco Clássico with 513,842,688 votes in favor, 45,437,275 abstentions and no opposing votes, Messrs. JOSÉ PAIS RANGEL, Brazilian, married, lawyer, bearer of ID number 340.205-0-IPF/RJ, enrolled in the natural persons' tax register (CPF/MF) under number 239.775.667-68, resident and domiciled in the city of Niterói, state of Rio de Janeiro, with professional address at Av. Presidente Vargas, 463, 13th floor, Centro, CEP 20071-003, in the city and state of Rio de Janeiro, as effective board member, and JOSÉ JOÃO ABDALLA FILHO, Brazilian, single, banker, bearer of ID number 1.439.471-SSP/SP, enrolled in the natural persons' tax register (CPF/MF) under 245.730.788-00, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Vargas, 463, 13th floor, Centro, CEP 20071-003, in the city and state of Rio de Janeiro as alternate board member; and LUIZ LEONARDO CANTIDIANO VARNIERI RIBEIRO, Brazilian, married, lawyer, bearer of professional ID number 20.282-OAB/RJ, issued by the Rio de Janeiro Bar Association, enrolled in the natural persons' tax register (CPF/MF) under number 312.769.037-15, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Almirante Barroso 52, 5th floor, Centro, CEP 20031-000, in the city and state of Rio de Janeiro as effective board member, and ANTONIO ALBERTO GOUVÊA VIEIRA, Brazilian, married, lawyer, bearer of professional ID number 34088-OAB/RJ, issued by the Rio de Janeiro Bar Association, enrolled in the natural persons' tax register (CPF/MF) under number 338.907.227-68, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Rio Branco 85, 17th floor, Centro, CEP 20040-004, in the city and state of Rio de Janeiro, as alternate board member; and iii) as representatives of the controlling shareholder, GDF SUEZ Energy Latin America Participações Ltda., with 532,017,019 votes in favor, 810,141 abstentions and 26,452,803 votes against, Messrs/Mmes MAURÍCIO STOLLE BÄHR, Brazilian, married, engineer, bearer of ID number 3794361-IFP/RJ, enrolled in the natural persons tax register (CPF/MF) under number 748.528.847-49, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Almirante Barroso, 52, sala 1401 (parte), Centro, CEP 20031-000, in the city and state of Rio de Janeiro as effective director, and NATACHA MARLY HERRERO ET GUICHARD, French, married, law graduate, bearer of passport number 10CV67807, issued by the government of France, enrolled in the natural persons tax register (CPF/MF) under number 063.612.577-70, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Almirante Barroso, 52, sala 1401 (parte), Centro, CEP 20031-000, in the city and state of Rio de Janeiro as alternate director, her

mandate being contingent on obtaining approval from the appropriate Brazilian authorities; DIRK ACHIEL MARC BEEUWSAERT, Belgian, married, engineer, bearer of passport number EK083845, issued by the government of Belgium, resident and domiciled in the city of Merelbeke, Belgium, with professional domicile at GDF SUEZ Tower, Boulevard Simón Bolívar 34, 1000, Brussels, Belgium, as effective director, and GIL DE METHODIO MARANHÃO NETO, Brazilian, married, civil engineer, bearer of ID number 05312313-9-IPF/RJ, enrolled in the natural persons tax register (CPF/MF) under number 734.574.937-15, resident and domiciled in the city of Rio de Janeiro, with professional domicile at Av. Almirante Barroso, 52, sala 1401 (parte), Centro, CEP 20031-000 in the city and state of Rio de Janeiro, alternate director; WILLEM FRANS ALFONS VAN TWEMBEKE, Belgian, married, engineer, bearer of passport number EK108667, issued by the government of Belgium, resident and domiciled in the city of London, United Kingdom, with professional domicile at 25 Canada Square, Canary Wharf, E14 5LQ, London, United Kingdom, as effective director, and JOSÉ CARLOS CAUDURO MINUZZO, Brazilian, married, engineer, bearer of ID number 1001904232-SSP/RS, enrolled in the natural persons tax register (CPF/MF) under number 199.412.420-20, resident and domiciled in the city of Florianópolis, state of Santa Catarina, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, 8º andar, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, as alternate director; PIERRE JEAN BERNARD GUIOLLOT, French, married, engineer, bearer of passport number 12CE76848, issued by the government of France, resident and domiciled in the city of Paris, France, with professional domicile at 1 Place Samuel de Champlain, 92930 Paris La Défense, France, as effective director, and MARCELO FERNANDES SOARES, Brazilian, married, production engineer, bearer of ID number 10738005-7-IFP/RJ, enrolled in the natural persons tax register (CPF/MF) sob o n.º 051.684.707-42, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Almirante Barroso, 52, sala 1401 (parte), Centro, CEP 20031-000 in the city and state of Rio de Janeiro, alternate director; SHANKAR KRISHNAMOORTHY, Indian, married, engineer, bearer of passport number Z2509808, issued by the government of India, resident and domiciled in the city of London, United Kingdom, with professional domicile at 25 Canada Square, Canary Wharf, E14 5LQ, London, United Kingdom, as effective director, and GUSTAVO HENRIQUE LABANCA NOVO, Brazilian, married, engineer, bearer of ID number 07281708-3 – IFP/RJ, enrolled in the natural persons tax register (CPF/MF) under number 000.674.107-07, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Almirante Barroso, 52, sala 1401 (parte), Centro, CEP 20031-000 in the city and state of Rio de Janeiro, alternate director; and MANOEL ARLINDO ZARONI TORRES, Brazilian, married, engineer, bearer of ID number M428567-SSP/MG, enrolled in the natural persons tax register (CPF/MF) under number 115.116.056-34, resident and domiciled in the city of Florianópolis, state of Santa Catarina, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, 8º andar, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, state of Santa Catarina, effective director, and JOSÉ LUIZ JANSSON LAYDNER, Brazilian, married, mechanical engineer, bearer of ID number 922.254-5-SSP/SC, enrolled in the natural persons tax register (CPF/MF) under number 481.767.029-00, resident and domiciled in the city of Florianópolis, state of Santa Catarina, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, 8º andar, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, state

of Santa Catarina as alternate director. Pursuant to the Company's Bylaws and BOVESPA's Novo Mercado Listing Regulations, the elected independent board members and their respective alternates declare individually that: i) they have no binding relationship with the Company other than an eventual participation in its capital stock; ii) they are not the Controlling Shareholder, or the spouse or family relation twice removed or closer thereof, neither being nor having been over the past 3 (three) years, connected to the Company or an entity related to the Controlling Shareholder; iii) they have not been an employee or officer of the Company, the Controlling Shareholder or a corporation controlled by the Company over the past 3 (three) years; iv) they are not a supplier or purchaser, directly or indirectly, of services and/or products of the Company, to such an extent that this would imply loss of independence; v) they are not an employee or member of the management of a corporation or entity that is offering or requesting services and/or products to/from the Company; vi) they are not the spouse or relation twice removed or closer of any member of management of the Company; vii) they receive no other compensation from the Company other than that as a member of the Board of Directors together with income in cash arising from a stake in the Company's capital stock. The Controlling Shareholder, GDF Suez Energy Latin America Participações Ltda, through its legal representative, the Chair, declared to shareholders present that it had obtained from the elected members of the Board of Directors information as to their unqualified ability to sign the declaratory instrument pursuant to Paragraph 4, Article 147 of Law 6,404/76 and Article 2 of CVM Instruction 367/2002, and that they have undertaken to present the said declaratory instruments on the occasion of signing the Instrument of Investiture, which shall be signed within 30 (thirty) days from this date under the terms of Article 149, Paragraph 1 of Law 6,404/76, a résumé of all the elected members of the Board of Directors being submitted, these documents to be filed with the registered offices of the Company. The Director Maurício Stolle Bähr was elected to occupy the position of Chairman of the Board of Directors and to the position of Vice Chairman, Manoel Arlindo Zaroni Torres. The Chair made specific mention of and thanked the directors Philip Julien De Cnudde, Luiz Eduardo Simões Viana, Pierre Victor Marie Nicolas Devillers, Patrick Charles Clement Obyn and Andre de Aquino Fontenelle Canguçú for their contribution and dedication to the company during their terms of office as members of the Board of Directors, wishing them success in their new functions. The Chair then declared that he would move onto the last item on the Agenda of the Day: 7 Elect 3 (three) effective members of the Fiscal Council and their respective alternates - Following discussion on the matter, the following were reelected to make up the Company's Fiscal Council with 513,842,688 votes in favor, 45,437,275 abstentions and no opposing votes, for a term of office until the Annual General Meeting of 2017, 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 Officer of the Company, excluding fringe benefits, representational expenses and variable compensation. **Conclusion:** Having concluded all items on the Agenda of the Nineteenth 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 myself as Secretary, extracting the necessary copies for all legal purposes. Florianópolis, (SC), April 14, 2016.

Chair:

_____	_____
Maurício Stolle Bähr	Osmar Osmarino Bento
Chairman and shareholder	Secretary

Director of the Company

MANOEL ARLINDO ZARONI TORRES
Chief Executive Officer and Shareholder

Shareholders:

GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA

BANCO CLÁSSICO S.A.

ANTONIO LIBENIR MARTINS

LUIZ ANTONIO BARBOSA

GASPART PARTICIPAÇÕES S.A.

Funds represented by CITIBANK N.A., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados in the person of lawyer: Daniel Alves Ferreira:

ADVANCED SERIES TRUST - AST LEGG MASON DIVERSIFIED GROWTH PORTFOLIO
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO;
ADVANCED SERIES TRUST - AST SCHRODERS GLOBAL TACTICAL PORTFOLIO;
ALASKA PERMANENT FUND;
ARIZONA PSPRS TRUST;
AT&T UNION WELFARE BENEFIT TRUST;
AUSTRALIA POST SUPERANNUATION SCHEME;
BELLSOUTH CORPORATION RFA VEBA TRUST;
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND;
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.;
BP PENSION FUND;
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;
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM;
CANADA PENSION PLAN INVESTMENT BOARD;
CF DV EMERGING MARKETS STOCK INDEX FUND;
CHANG HWA COMMERCIAL BANK, LTD., IN ITS CAPACITY AS MASTER CUSTODIAN OF NOMURA BRAZIL FUND;
CITY OF NEW YORK DEFERRED COMPENSATION PLAN;

(Signatures continue on the next page)

(Continuation page of signatures to the minutes of the 19th AGM of Tractebel Energia S.A., held on April 14, 2016)

COLLEGE RETIREMENT EQUITIES FUND;
COMMONWEALTH SUPERANNUATION CORPORATION;
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HIGH DIVIDEND YIELD HEDGED EQUITY ETF;
DEUTSCHE X-TRACKERS MSCI BRAZIL HEDGED EQUITY ETF;
DEUTSCHE X-TRACKERS MSCI EMERGING MARKETS HIGH DIVIDEND YIELD HEDGED EQUITY ETF;
DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA EMERGING MARKETS EQUITY FUND;
DRIEHAUS EMERGING MARKETS GROWTH FUND;
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND;
EATON VANCE TRUST COMPANY COMMON TRUST FUND - PARAMETRIC STRUCTURED EMERGING MARKETS EQUITY COMMON TRUST FUND;
EMERGING MARKETS EQUITY INDEX MASTER FUND;
EMERGING MARKETS EQUITY INDEX PLUS FUND;
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;
FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND;
FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND;
FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND;
FIDELITY SALEM STREET TRUST: SPARTAN GLOBAL EX U.S. INDEX FUND;
FIRST STATE INVESTMENTS GLOBAL EMERGING M L F A SUB-FUND OF FIRST STATE INV DELAWARE STATUTORY TRUST;
FIRST STATE INVESTMENTS GROUP TRUST;
FIRST STATE INVESTMENTS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS FUND;
FIRST STATE INVESTMENTS ICVC - STEWART INVESTORS GLOBAL EMERGING MARKETS LEADERS FUND;

(Signatures continue on the next page)

(Continuation page of signatures to the minutes of the 19th AGM of Tractebel Energia S.A., held on April 14, 2016)

FIRST STATE INVESTMENTS ICVC - STEWART INVESTORS LATIN AMERICA FUND;
FUTURE FUND BOARD OF GUARDIANS;
GLOBAL X BRAZIL MID CAP ETF;
GMO ALPHA ONLY FUND, A SERIES OF GMO TRUST;
GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVE BETA EMERGING MARKETS EQUITY ETF;
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD;
GREATBANC COLLECTIVE INVESTMENT TRUST IV;
HEWLETT-PACKARD COMPANY MASTER TRUST;
HSBC BRIC EQUITY FUND;
IBM 401(K) PLUS PLAN;
ILLINOIS STATE BOARD OF INVESTMENT;
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;
JAPAN TRUSTEE SERVICES BANK, LTD. RE: RB DAIWA BRAZIL MID-SMALL CAP EQUITY MOTHER FUND;
JAPAN TRUSTEE SERVICES BANK, LTD. RE: RTB NIKKO BRAZIL EQUITY ACTIVE MOTHER FUND;
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL INFRASTRUCTURE EQUITY MOTHER FUND;
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;
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST B;
JOHN HANCOCK VARIABLE INSURANCE TRUST UTILITIES TRUST;
KBI DST EMERGING MARKET ESG FUND;
LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST;
LEGG MASON GLOBAL FUNDS PLC;
MAINSTAY VP MFS UTILITIES PORTFOLIO;
MARYLAND STATE RETIREMENT & PENSION SYSTEM;
MDPIM EMERGING MARKETS EQUITY POOL;

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MGI FUNDS PLC;
NAV CANADA PENSION PLAN;
NEW YORK STATE TEACHERS RETIREMENT SYSTEM;
NORGES BANK;
NORTHERN TRUST COLLECTIVE ALL COUNTRY WORLD INDEX (ACWI) EX-US FUND-LENDING;
NORTHERN TRUST COLLECTIVE EMERGING MARKETS INDEX FUND-LENDING;
NORTHERN TRUST INVESTMENT FUNDS PLC;
NTCC COLLECTIVE FUNDS FOR EMPLOYEE BENEFIT TRUSTS;
NTCC COLLECTIVE FUNDS FOR GRANTOR TRUSTS;
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND – LENDING;
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND – LENDING;
NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND – LENDING;
NTGI - QM COMMON DAILY EMERGING MARKETS EQUITY INDEX FUND-NON LENDING;
NTGI - QUANTITATIVE MANAGEMENT COLLECTIVE FUNDS TRUST;
OMERS ADMINISTRATION CORPORATION;
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM;
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD;
PANAGORA GROUP TRUST;
PEAR TREE PANAGORA RISK PARITY EMERGING MARKETS FUND;
PICTET - EMERGING MARKETS INDEX;
PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER;
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND;
PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND;
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND;
PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC;
POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO;
POWERSHARES S&P EMERGING MARKETS LOW VOLATILITY PORTFOLIO;
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO;
PYRAMIS GLOBAL EX U.S. INDEX FUND LP;
QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP;
RAILWAYS PENSION TRUSTEE COMPANY LIMITED;

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RETAIL EMPLOYEES SUPERANNUATION PTY LIMITED;
ROBECO EMERGING CONSERVATIVE EQUITIES DST;
ROBECO GLOBAL EMERGING MARKETS EQUITY FUND II;
SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO;
SCHRODER GLOBAL BLEND FUND (CANADA);
SCHWAB EMERGING MARKETS EQUITY ETF;
SOUTHERN CA EDISON CO NUCLEAR FAC QUAL CPUC DECOM M T FOR SAN ONOFRE AND PALO VERDE NUC GEN STATIONS;
STATE OF MINNESOTA STATE EMPLOYEES RETIREMENT PLAN;
STATE OF NEW JERSEY COMMON PENSION FUND D;
STATE OF NEW MEXICO EDUCATIONAL RETIREMENT BOARD;
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND;
STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO INSTITUTIONEEL EMERGING MARKETS FONDS;
TD EMERALD HEDGED ALL COUNTRY WORLD INDEX EQUITY POOLED FUND TRUST;
TD EMERALD LOW VOLATILITY EMERGING MARKET EQUITY POOLED FUND TRUST;
TD EMERGING MARKETS LOW VOLATILITY FUND;
TEACHER RETIREMENT SYSTEM OF TEXAS;
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS;
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN;
THE CALIFORNIA ENDOWMENT;
THE CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM;
THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION;
THE EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS;
THE GMO EMERGING MARKETS FUND;
THE GOVERNMENT OF THE PROVINCE OF ALBERTA;
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF DAIWA BRAZIL STOCK OPEN - RIO WIND;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF NIKKO BRAZIL EQUITY MOTHER FUND;
THE NATURE CONSERVANCY;
THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND;

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THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD;
THE PRESIDENT AND FELLOWS OF HARVARD COLLEGE;
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO;
TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND;
TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND;
TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE EQUITY FUND;
TRUSTEES OF THE ESTATE OF BERNICE PAUAHI BISHOP DBA KAMEHAMEHA SCHOOLS;
UAW RETIREE MEDICAL BENEFITS TRUST;
UNILEVER UK PENSION FUND;
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM;
UPS GROUP 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 INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND;
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS;
VERIZON MASTER SAVINGS TRUST;
VOYA EMERGING MARKETS HIGH DIVIDEND EQUITY FUND;
VOYA EMERGING MARKETS INDEX PORTFOLIO;
VOYA INVESTMENT MANAGEMENT CO. LLC;
WASHINGTON STATE INVESTMENT BOARD;
WELLS FARGO DIVERSIFIED STOCK PORTFOLIO;
WISDOMTREE COMMODITY COUNTRY EQUITY FUND;
WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND;
WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND;
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND;
WISDOMTREE EMERGING MARKETS QUALITY DIVIDEND GROWTH FUND;
WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND;
WISDOMTREE GLOBAL EX-US UTILITIES FUND;
WISDOMTREE GLOBAL HIGH DIVIDEND FUND; and
WYOMING RETIREMENT SYSTEM.

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 lawyer Daniel Alves Ferreira:

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BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND;
CONSTRUCTION & BUILDING UNIONS SUPERANNUATION FUND;
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND;
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND;
JPMORGAN FUNDS;
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND;
JPMORGAN GLOBAL EMERGING MARKETS INCOME TRUST PLC;
JPMORGAN LATIN AMERICA FUND;
MINEWORKERS`PENSION SCHEME;
NATIONAL WESTMINSTER BANK PLC AS DEPOSITARY OF JPM MULTI-ASSET INCOME FUND;
SCHRODER INTERNATIONAL SELECTION FUND;
TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION SCHEME;
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;
UNI-GLOBAL EQUITIES EMERGING MARKETS;
VANGUARD INVESTMENT SERIES, PLC; and
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS.

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 lawyer Daniel Alves Ferreira:

CANADA POST CORPORATION ENROLLED PENSION PLAN;
COMGEST GROWTH PLC;
FLF DISTRIBUTION LIFE FUND;
JPM MULTI INCOME FUND;
JPMORGAN BRAZIL EQUITY MASTER INVESTMENT TRUST;
ROBECO CAPITAL GROWTH FUNDS; and
STEWART INVESTORS GLOBAL EMERGING MARKETS LEADERS FUND.

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Funds represented by Itaú Unibanco S.A., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of lawyer Daniel Alves Ferreira:

MOST DIVERSIFIED PORTFOLIO SICAV; and
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO.

Member of the Fiscal Council

Paulo de Resende Salgado

Representative of KPMG Auditores Independentes

Samuel Viero Ricken