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**A Publicly Listed Company - CVM Registration 1732-9**

# MINUTES OF THE ONE HUNDRED AND EIGHTY-SECOND MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 18th day of the month of March 2019 at 2:00 p.m. at Av. Presidente Wilson, 231, 22nd floor, Center, in the city and state of Rio de Janeiro, following its regular convening, a meeting of the Board of Directors of ENGIE Brasil Energia S.A. was held, the following Effective Members being present: Maurício Stolle Bähr, Manoel Arlindo Zaroni Torres, Paulo de Resende Salgado, José Pais Rangel, Leonardo Augusto Serpa, Roberto Henrique Tejada Vencato and in view of the justified absence of the directors Dirk Achiel Marc Beeuwsaert and Pierre Jean Bernard Guiollot, their respective Alternates, Gil de Methodio Maranhão Neto and Simone Cristina De Paola Barbieri. The meeting was presided by the Director, Maurício Stolle Bähr, who proposed that I, Osmar Osmarino Bento, should act as the meeting's secretary, the proposal being duly seconded by the other Directors present. Welcoming those present, the Chair called the meeting to order, placing the matters on the Agenda of the Day in discussion in accordance with convening notice CA-002/2019 of March 13, 2019 as follows: 1 – Matters for Resolution: Item 1.1 – To authorize a controlled corporation to sell solar equipment; and Item 1.2 – To approve the injection of capital into a controlled corporation. RESOLUTIONS: After a discussion on the matters, the Chair put the items on the Agenda of the Day to the vote, the Directors deciding as follows: 1 – Matters for Resolution: Item 1.1 – Pursuant to the presentation proffered, documentation for which is filed with the Company, unanimous approval was given for the sale of solar equipment by its controlled company, ENGIE Geração Solar Distribuída S.A.; and Item 1.2 – Under the conditions and values presented, unanimous approval was given to the injection of capital in the Company's controlled corporation, Usina Termelétrica Pampa Sul S.A., through an advance for a future increase in capital for covering the costs of the conclusion of the work and the beginning of the operational stage of the plant. **Conclusion:** The floor being given to the Directors present and in addition to the discussions conducted with respect to the matters on the Agenda of the Day, and no other issues being raised, the time and themes discussed at this meeting being monitored by me, the Secretary, pursuant to the Monitoring of Time and Themes Report, this document being initialed by the members of the chair and placed on record at the registered offices of the Company, the President proceeded to declare the work of the meeting concluded, requesting that I, as Secretary, draft these minutes. The said minutes, having been subsequently read and found correct, were duly signed by the members of the Board of Directors present, including the Chair, and by myself as Secretary. Rio de Janeiro/RJ, March 18, 2019.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

José Pais Rangel
Director

(Signatures continued on the next Page)

(Page with continuation of signatures to the minutes of the 182nd Meeting of the Board of Directors of March 18, 2019)

Paulo de Resende Salgado
Director

Roberto Henrique Tejada Vencato
Director

Leonardo Augusto Serpa
Director

Simone Cristina De Paola Barbieri
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director