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

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

On the 26th 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 Paulo Jorge Tavares Almirante, their respective Alternates, Gil de Methodio Maranhão Neto and Raphael Vincent Philippe Barreau. 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 pursuant to convening notice CA-003/2019 of March 18, 2019, as follows: 1 – Matters for Resolution: Item 1.1 – To approve participation in the process of a shareholding acquisition in Transportadora Associada de Gás S.A. ("TAG"); and Item 1.2 – To approve the Capital Expenditure Budget for retention of profits. RESOLUTIONS: After 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 given, documentation for which is filed with the Company and considering the favorable opinion of the Special Independent Committee for Transactions with Related Parties, installed on the occasion of the 173rd Meeting of the Board of Directors, dated May 11, 2018, to examine the operations for a potential acquisition of a shareholding participation in the corporation, Transportadora Associada de Gás ("TAG"), the ownership of Petrobras and pursuant to the report issued by the committee on March 22, 2019, documentation for which is also filed at the Company, following clarifications rendered, the Directors approved unanimously the Company's participation in the process for acquisition of TAG in partnership with another investor pertaining to the ENGIE Group together with third parties, to form an investor group. The management of the Company is hereby authorized to practice and sign all that is deemed necessary for executing this resolution, especially, but not limited to, the issue of the final binding offer, to agree and render the necessary guarantees, to sign the agreements negotiated with the other participants in the investor group, to sign financing commitment letters and a fee letter to be signed with the indicated financial agents, to nominate proxies to represent the Company and hire consultants, the acts which may have been already practiced within the scope of this resolution being ratified; and Item 1.2 – Pursuant to Article 196 of Law 6.404/76 and to justify the retention of profits decided at the 181st Meeting of the Board of Directors of February 19, 2019 in the amount of R$ 177,673,021.18, unanimous approval was given to the proposed Capital Expenditure Budget for 2019 and 2020, which considers the Investment Program in the amount of R$ 4,208,000,000.00, being R$ 1,759,000,000.00 for this fiscal year and R$ 2,449,000,000.00 for 2020, the matter to be presented for the superior decision of the Company's general meeting of shareholders. **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 26, 2019.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

José Pais Rangel
Director

Paulo de Resende Salgado
Director

Roberto Henrique Tejada Vencato
Director

Leonardo Augusto Serpa
Director

Raphael Vincent Philippe Barreau
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director