CNPJ 02.474.103/0001-19 – NIRE 4230002438-4

A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE ONE HUNDRED AND NINETIETH MEETING OF THE BOARD OF DIRECTORS OF ENGIE BRASIL ENERGIA S.A.

On the 30th day of September of the year two thousand and nineteen, at 9:00 a.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 members 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, Roberto Henrique Tejada Vencato and Gustavo Henrique Labanca Novo, and, in the light of the justified absences of directors Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their respective Alternates, Gil de Methodio Maranhão Neto, Raphael Vincent Philippe Barreau and Simone Cristina De Paola Barbieri. The meeting was presided by the Chairman of the Board, 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 in attendance. Welcoming those present, the Chair called the meeting to order and placed the matters on the Agenda of the Day in discussion in accordance with convening notice CA-010/2019, of September 25, 2019, as follows: 1 – Matters for Resolution: Item 1.1 – To elect the new Chief Regulatory and Market Officer. **RESOLUTIONS**: After discussion of the matter, the Chair put the item on the Agenda of the Day to a vote, having previously announced that the proposal was presented at the 188th Meeting of the Board of Directors, held on August 06, 2019. After this announcement, the Directors unanimously approved the election of Mr. MARCOS KELLER AMBONI, a citizen of Brazil, married, engineer, holder of Identity Card No. 2.809.939-SSP/SC, enrolled before the tax authorities under Taxpayer ID (CPF) No. 910.214.729-72, with place of domicile and residence in the city of Florianópolis, state of Santa Catarina, and professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, city of Florianópolis, state of Santa Catarina, where he will receive notifications and summonses. His term shall begin on October 01, 2019 and run to completion of the term of the incumbent Board of Executives, that is, until May 08, 2022, as Chief Regulatory and Market Officer, replacing Mr. Edson Luiz da Silva. **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 the meeting being monitored by me, as Secretary, pursuant to the Time and Themes Monitoring 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 myself. City and state of Rio de Janeiro, September 30, 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

Gustavo Henrique Labanca Novo
Director

Roberto Henrique Tejada Vencato
Director

Raphael Vincent Philippe Barreau
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director

Simone Cristina De Paola Barbieri
Alternate Director