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

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

On the 7th day of the month of December of the year two thousand and eighteen at 11:30 a.m. at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, Florianópolis/state of Santa Catarina, 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 and, in the light of the justified absences of the directors Dirk Achiel Marc Beeuwsaert, Pierre Jean Bernard Guiollot, Claude Emile Jean Turbet and Roberto Henrique Tejada Vencato, their respective alternates: Gil de Methodio Maranhão Neto, Simone Cristina De Paola Barbieri, Leonardo Augusto Serpa and Luiz Antonio Barbosa. 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-0010/2018 of December 03, 2018 as follows: Item 1 – Matters for Resolution: Item 1.1 – To approve the negotiation and contracting of the derivative operation (Swap) by Companhias Energéticas Jaguara and Miranda; Item 1.2 – To approve and submit for resolution of the Extraordinary General Meeting a proposal for altering the Company's Corporate Bylaws in order to adjust to the rules of B3's Novo Mercado; and Item 2 – General Matters. RESOLUTIONS: Following discussion of the matters, the Chair put the items on the Day's Agenda to the vote, the Directors deciding as follows: Item 1. Matters for Resolution – Item 1.1 – Pursuant to ADE-709-0002 of December 3, 2018 and the presentation effected, documents for which are filed at the Company and after rendering clarifications requested, the Directors unanimously approved the contracting of derivative instruments with a first class bank(s) for the purpose of a debt index hedge for its controlled companies Companhia Energética Jaguara and Companhia Energética Miranda, in the conditions presented, the Company's management board and the boards of those controlled companies mentioned being hereby authorized to negotiate, discuss and sign all and any agreements and other documents necessary for the formalization of these operations; Item 1.2 – Pursuant to ADE-709-0003 of December 03, 2018, and the presentation delivered, documents for which are held on file at the Company, and following replies to questions put, the Directors unanimously approved the proposal for altering the Company's Corporate Bylaws with the purpose of adjusting them to the new rules of B3's Novo Mercado and the good practices pursuant to the Corporate Governance Guide - CVM Instruction 586/2017, the proposal to be submitted to the highest decision-making body, namely the Extraordinary General Meeting of the shareholders; Item 1.3 – In the light of the foregoing decision, unanimous approval was given to the convening of the Extraordinary General Meeting of the shareholders on a date to be decided by the Chairman of the Board of Directors; and Item 2 – General Matters – *i)* The Chairman notified the need to hold an extraordinary meeting of this Board, scheduled for December 18, 2018, to decide on the Company's participation in ANEEL's transmission auction as well as investments in the Campo Largo Project – 2nd Phase, the Directors, hereby being given prior notice of convening; and *ii)* the functionalities of the Microsoft Teams application were presented to the Directors, this tool to be used in the meetings of the Board of Directors for sharing information and documents. **Conclusion:** The floor being given to the Directors present and in addition to the discussions conducted with respect to the matters on the

agenda, and no other issuances 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. Florianópolis/SC, December 07, 2018.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

Paulo de Resende Salgado
Director

José Pais Rangel
Director

Luiz Antonio Barbosa
Alternate Director

Simone Cristina De Paola Barbieri
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director

Leonardo Serpa
Alternate Director