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A Publicly Held Company - CVM Registration 1732-9

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

On the 24th day of the month of August 2018 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, Roberto Henrique Tejada Vencato and in the light of the justified absence of the directors Dirk Achiel Marc Beeuwsaert, Pierre Jean Bernard Guiollot and Claude Emile Jean Turbet, their Alternates Gil de Methodio Maranhão Neto, Simone Cristina De Paola Barbieri and Leonardo Augusto Serpa. 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-0008/2018 of August 21, 2018 as follows: 1 – Matter for Resolution: Item 1.1 – To approve the negotiation of an addendum to the Power Purchasing Agreement; and Item 1.2 – To approve the renewal of the Operational Risks Insurance. 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 the presentation delivered, documentation for which is held on file at the Company, the Directors approved unanimously the negotiation and signature of the addendum to the electricity power purchasing agreement signed with CESP, contingent on the periods, limits and conditions presented; Item 1.2 – Pursuant to the presentation made, documentation for which is held on file at the Company, unanimous approval was given to the renewal of the Operational Risks Insurance in the amounts and conditions put forward, the Company's Management Board being authorized to practice all acts necessary in the light of this resolution with all acts which may have been previously practiced duly validated. **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. Rio de Janeiro/RJ, August 24, 2018.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

Roberto Henrique Tejada Vencato
Director

(Signatures continue on the next page)

(Continuing page of signatures to the minutes of the 177th Meeting of the Board of Directors of August 24, 2018)

José Pais Rangel
Director

Paulo de Resende Salgado
Director

Simone Cristina De Paola Barbieri
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director

Leonardo Serpa
Alternate Director