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A Publicly Listed Company - CVM Registration 1732-9

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

On March 27, 2017 at 2:00 p.m. at Av. Almirante Barroso, 52, 14th floor, room 1401 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 with the following Effective Members being present: Maurício Stolle Bähr, Manoel Arlindo Zaroni Torres, José Pais Rangel, Luiz Leonardo Cantidiano Varnieri Ribeiro and Roberto Henrique Tejada Vencato and in the justified absence of the directors Dirk Achiel Marc Beeuwsaert, Paulo Jorge Tavares Almirante and Pierre Jean Bernard Guiollot, their respective alternates Gil de Methodio Maranhão Neto, Gustavo Henrique Labanca Novo and Marcelo Fernandes Soares. 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. Welcoming those present, the Chair called the meeting to order, placing the matters on the Agenda of the Day in discussion as itemized in the Convening Notice CA-0003/2017 of March 20, 2017 as follows: 1. Matters for Resolution: Item 1.1 - To approve the signature to the addendum to the EPC agreement in the name of Usina Termelétrica Pampa Sul S.A. (Miroel Wolowski TPP) with SDEPCI. RESOLUTIONS: After discussion of the aforesaid matters, the Chair submitted the items on the Agenda of the Day to a vote, the Directors resolving as follows: Item 1.1 – Pursuant to the presentation, documentation for which is filed with the Company, unanimous approval was given to the signing of the addendum to the EPC agreement between SDEPCI and Usina Termelétrica Pampa Sul S.A., a corporation controlled by the Company, the management board of the controlled company being authorized to practice all acts stemming from this decision. **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 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 27, 2017.

Maurício Stolle Bähr
Chairman of the Board and Chair

Osmar Osmarino Bento
Secretary

Manoel Arlindo Zaroni Torres
Director

José Pais Rangel
Director

Signatures continue on the next page

Continuation page of the signatures to the 161st Meeting of the Board of Directors

Luiz Leonardo Cantidiano Varnieri Ribeiro
Director

Roberto Henrique Tejada Vencato
Director

Gustavo Henrique Labanca Novo
Alternate Director

Marcelo Fernandes Soares
Alternate Director

Gil de Methodio Maranhão Neto
Alternate Director