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A Publicly Listed Company - CVM Registration 1732-9

MINUTES OF THE ONE HUNDRED AND THIRTY-THIRD MEETING OF THE BOARD OF DIRECTORS OF TRACTEBEL ENERGIA S.A.

On May 30, 2014 beginning 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 Tractebel Energia S.A. was held, the following Effective Members being present: Maurício Stolle Bähr, Manoel Arlindo Zaroni Torres, José Pais Rangel, Antônio Alberto Gouvêa Vieira, Roberto Henrique Tejada Vencato, and, in the light of the justified absence of the directors Dirk Achiel Marc Beeuwsaert, Guy Marie Numa Joseph Ghislain Richelle and Willem Frans Alfons Van Twembeke, their respective alternates, Gil de Methodio Maranhão Neto, Luiz Eduardo Simões Viana and José Carlos Cauduro Minuzzo. The work of the meeting was presided by the Director, Maurício Stolle Bähr, who proposed that I, José Moacir Schmidt, should act as the meeting's secretary, the proposal being duly seconded by the other Directors. Welcoming those present, the Chair placed the matters on the Agenda of the Day, and listed in the convening notice CA-0004/2014 of May 22, 2014, in discussion as follows: 1. Matters for Resolution - Item 1.1 – Approve the contracting of a Bank Surety; and 2. General Matters. **RESOLUTIONS:** The directors decided as follows: 1. Matters for Resolution – Item 1.1 – Pursuant to DD-548-0001 of May 21, 2014, documents for which are filed with the Company, the Directors unanimously approved the contracting by the Company of a Bank Surety to guarantee a monetary liability related to the Financial Settlement of electric energy purchases and sales executed through the Electric Energy Trade Board - CCEE for the month of April 2014; and Item 2 – General Matters. No other matter was raised. **Conclusion**: The floor was given to the Directors present and in addition to the discussions conducted with respect to the matters on the Agenda of the Day, no other issues were raised. The time and themes discussed at this meeting were monitored by me, the Secretary, pursuant to the Monitoring of Time and Themes Report, this document being initialed by the presiding officials and placed on record at the registered offices of the Company. The Chair proceeded to declare the work of the meeting concluded, requesting that I, as Secretary, draft these minutes which 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, May 30, 2014.

Maurício Stolle Bähr
Director - Chair

José Moacir Schmidt
Secretary

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Manoel Arlindo Zaroni Torres
Director

Roberto Henrique Tejada Vencato
Director

José Pais Rangel
Director

Antônio Alberto Gouvêa Vieira
Director

Gil de Methodio Maranhão Neto
Alternate Director

Luiz Eduardo Simões Viana
Alternate Director

José Carlos Cauduro Minuzzo
Alternate Director