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

MINUTES OF THE SIXTEENTH ANNUAL GENERAL MEETING OF TRACTEBEL ENERGIA S.A.

On 17th (seventeenth) day of April in the year two thousand and thirteen at 10:00 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica, 5064, Zipcode 88025-255, in the city of Florianópolis, state of Santa Catarina, a meeting of the shareholders of Tractebel Energia S.A. was held, those present representing more than 2/3 (two-thirds) of the capital stock with voting rights, as recorded in the registrations and signatures in the "Shareholders Attendance Register", for the purpose of deliberating and voting the items on the Agenda of the Day. Opening the meeting's proceedings, Maurício Stolle Bähr, Chairman of the Board of Directors, on whom, pursuant to Article 12 of the Corporate Bylaws, it is incumbent to chair the meeting, proposed that I, José Moacir Schmidt, act as Secretary of the meeting, this proposal being seconded by the shareholders. Opening the agenda, the Chairman welcomed the shareholders; Manoel Arlindo Zaroni Torres, Chief Executive Officer of the Company; Paulo de Resende Salgado, member of the Company's Fiscal Council and the representative of KPMG Auditores Independentes, Samuel Viero Ricken. The Chairman then notified attendees that these minutes would be drafted in summarized format pursuant to Article 130, Paragraph 1 of Law 6.404/76, which was accepted by all, and that this Meeting had been regularly convened by a notice published on April 2, 3 and 4, 2013 in the *Diário Catarinese* newspaper, pages 24, 26 and 37, respectively, and in the Official Gazette of the State of Santa Catarina (*Diário Oficial do Estado de Santa Catarina*), pages 75, 75 and 36, respectively, and placed at the disposal of shareholders in the pages of the websites of the Company, the Brazilian Securities and Exchange Commission - CVM and the BM&FBOVESPA, transcribed as follows, the reading thereof being waived: ***"ANNUAL GENERAL MEETING - CONVENING NOTICE*** *- Pursuant to the legal and statutory provisions, the Shareholders of* ***TRACTEBEL ENERGIA S.A.*** *are hereby convened to the Annual General Meeting to be held on April 17, 2013, beginning at 10:00 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-225 in the city of Florianópolis, capital of the state of Santa Catarina with the following Agenda of the Day to:* ***ANNUAL GENERAL MEETING****: 1. Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2012; 2. Deliberate on the allocation of Profits and the distribution of dividends; 3. Deliberate on the amount of the participation of the employees in the results for the fiscal year 2012; 4. Deliberate on the aggregate compensation for the management of the Company and members of the Fiscal Council for the fiscal year 2013; 5. Take cognizance of the request for resignation of a member of the Board of Directors and elect his successor; and 6. Reelect the members of the Fiscal Council and their respective alternates. Pursuant to the provision of Law 6.404/1976 ("LS/A") and CVM Instruction 481/2009, we inform that the following documents and information are held at the disposal of the shareholders at the Company's registered offices as well as in the website of the Company (www.tractebelenergia.com.br), of the BM&FBOVESPA (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): (i) documents and information pursuant to Article 9 of ICVM 481/09; (ii) proposal for compensation of the members of management and other information (Article 12 of ICVM 481/09); and iii) relative to the election of the new member of the Board of Directors and reelection of Fiscal Council members nominated by the controlling shareholder (Article 10 of ICVM 481/09). Pursuant to Article 141 of Law 6,404/76 and CVM Instruction 165/91, as amended by CVM Instruction 282/98, the minimum percentage of the Company's voting capital necessary to require the adoption of multiple voting rights in the election of the members of the Board of Directors is 5% (five percent).*

Pursuant to the applicable legislation and Article 13 of the Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours before the Meeting, convened herein,

is scheduled to be held, by delivering during business hours to the Company's head offices, care of U.O. Assuntos Jurídicos, documents corroborating their ownership of the shares of Tractebel Energia S.A.. These substantiating documents must be issued by a book entry financial institution and/or custody agent at the most 5 (five) working days prior to the date of the Meeting. In addition to substantiating their ownership of the shares issued by the Company, participation in the Meeting is contingent on shareholders producing the following documents: Personal Shareholders: an official identity document with a photograph. Corporate Entity Shareholders: i) notarized copy of the most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and ii) original or notarized copy of an official identification document with a photograph of the legal representative(s). Investment Funds: i) original or notarized copy of the fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and ii) and an original or notarized copy of an official identification document with photograph of the legal representative(s). Should the shareholder be represented by an attorney-in-fact, in addition to the corporate acts listed above for corporate entity shareholders and investment funds, presentation must be made of the official identification document of the attorney-in-fact and the power of attorney with specific powers granted pursuant Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument, in the latter case, with the signature of the grantor notarized in a notary public's office, presentation of the identification document of the signatory of the power of attorney being waived. Florianópolis (SC), April 2, 2013. Maurício Stolle Bähr Chairman of the Board of Directors. Proceeding with the work of the Meeting, the Chairman informed that the Management Report and the Financial Statements together with the opinions of the Fiscal Council and the Independent Auditors were published on February 28, 2013 in the *Diário Catarinese*, pages 26 to 45, and the *Diário Oficial do Estado de Santa Catarina*, pages 49 to 95, thus complying with the formalities for holding this Meeting. **Having provided this information, the Chairman submitted the first item on the Agenda of the Day of the Sixteenth Annual General Meeting for discussion:** 1 - Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to fiscal year ending December 31, 2012 – Since the Meeting's attendee shareholders were cognizant of the Management Report, the Financial Statements and the reports of the Independent Auditors and the Fiscal Council, the waiving of the reading of these documents was proposed and approved. Following discussion pertinent to the matter, the Financial Statements for Fiscal Year ending December 31, 2012 as well as the Management accounts of the same Fiscal Year were put to the vote, being approved unanimously with the abstention of those legally impeded from voting. The Chairman then informed that the following item on the Day's Agenda would be discussed: 2 - Deliberate on the allocation of Profits and distribution of dividends; – The allocation of the Profits and the distribution of dividends was proposed pursuant to the Financial Statements approved in the preceding item, in the following amounts: a) Fiscal incentive reserve – R$ 18,815,400.83; and b) Distribution of Dividends and Interest on Shareholders' Equity in the total amount of R$ 1,546,389,377.36 (one billion, five hundred and forty-six million, three hundred and eighty-nine thousand, three hundred and seventy-seven reais and thirty-six centavos), corresponding to R$ 2.3690660667 per share, made up as follows: (i) Interim Dividends declared on the basis of the results for the 1st half of the fiscal year 2012 (118th Meeting of the Board of Directors of July 26, 2012) - R$ 693,759,005.17; (ii) Interim Dividends declared on the basis of the results for the 2nd half of the fiscal year 2012 (122nd Meeting of the Board of Directors of February 7, 2013) - R$ 576,430,372.19; and (iii) Interest on Shareholders' Equity credited during the fiscal year 2012 (119th Meeting of the Board of Directors of October 25, 2012) - R$ 276,200,000.00. The conditions for the payout of interim dividends and interest on shareholders' equity can be found in the respective minutes of the meetings of the Company's Board of Directors as shown above. The matter having been put to a vote was approved unanimously. Proceeding, the Chairman informed that

he would move on to the next matter on the Agenda of the Day: 3 - Deliberate on the amount of the participation of the employees in the results for fiscal year 2012 - The amount of up to R$ 26,500,000.00 (twenty-six million, five hundred thousand reais) was proposed for payment of the Participation of the employees in the Profits or Results - PLR – for fiscal year 2012, on dates to be decided by the Board of Executive Officers, in accordance with criteria adopted in the Company's Compensation System and the Collective Labor Agreements. Having been put to a vote, the matter was approved by a majority, abstentions and negative votes cast recorded and filed with the Company. The Chairman then informed that the following item on the Agenda of the Day would be discussed: 4 - Deliberate on the aggregate compensation for the management of the Company and of the Fiscal Council for the fiscal year 2013 - The amount of up to R$ 21.100.000,00 (twenty-one million, one hundred thousand reais) was proposed as the annual aggregate compensation for the members of the Management elected by the Annual General Meeting and by the Board of Directors, the distribution of which shall be made according to the criteria and values established by the Board of Directors, it being also incumbent on the Company to absorb expenses, as the case may be, related to INSS, FGTS, Healthcare Insurance, Private Pension Plan, medical welfare and housing costs. Having been put to a vote, the matter was unanimously approved. The Chairman then informed the meeting that he would proceed to the next item on the Agenda of the Day: 5 - Take cognizance of the request for resignation of a member of the Board of Directors and elect his successor; Shareholders were notified of the resignation due to retirement presented by the Board Director Philip Gotsall Cox, elected on the occasion of the 15th Annual General Meeting held on March 21, 2012. To replace the resigning Director and elected by a majority, with abstentions and negative votes recorded and filed with the Company, to the position of effective member of the Board of Directors, for a term of office until the holding of the Annual General Meeting of 2014, **WILLEM FRANS ALFONS VAN TWEMBEKE**, Belgian, married, engineer, bearer of passport number EH959555, issued by the Government of Belgium, resident and domiciled in London, United Kingdom, with professional domicile at Senator House, 85 Queen Victoria Street, London, United Kingdom. The elected Director shall take office within a timeframe pursuant to Paragraph 1, Article 149 of Law 6404/76 following the signature of the Investiture Instrument. The Controlling Shareholder, GDF Suez Energy Latin America Participações Ltda, through its legal representative, the Chair, informed shareholders present that he had obtained from the elected member of the Board of Directors information as to his unqualified ability to sign the declaratory instrument pursuant to Paragraph 4, Article 147 of Law 6,404/76 and Article 2 of CVM Instruction 367/2002, and that he has undertaken to present the said declaratory instrument on the occasion of signing the Instrument of Investiture, which shall be signed within 30 (thirty) days from this date under the terms of Article 149, Paragraph 1 of Law 6,404/76, a short résumé of the member elected to the Board of Directors being submitted, this document to be filed with the registered offices of the Company. The Chairman took the opportunity to thank the endeavor and dedication of the ex-director, Philip Gotsall Cox for services rendered in protecting the interests of the Company while an effective member of the Board of Directors. Finally, the Chairman then proceeded to the final item on the Day's Agenda: 6 - Reelect the members of the Fiscal Council their respective alternates. Following discussion on the matter, the following were reelected with a term of office to run until the Annual General Meeting of 2014, on a majority of votes, with abstentions and negative votes recorded and filed with the Company, Messrs. **MANOEL EDUARDO LIMA LOPES**, Brazilian, married, accountant, bearer of ID number 1767127–IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 046.227.237-00, resident and domiciled in the city and state of Rio de Janeiro with address at Av. Oswaldo Cruz, 81/201, Flamengo, CEP 22250-060, as effective fiscal councilor, and **AILTON PINTO SIQUEIRA**, Brazilian, married, banker, ratified by the Central Bank of Brazil - BACEN pursuant to correspondence reference DERJA/REORF-98/222-2 of April 17, 1998, copy of which is filed with the Company, bearer of ID number 01160700-9–IFP/RJ, registered in the natural persons' tax register (CPF/MF) under number 006.936.346-34, resident and domiciled in the city of Rio de Janeiro, with address at Rua Senador

Vergueiro, 147/202, Flamengo, CEP 22230-00, as alternate fiscal councilor, nominated by the shareholder, Banco Clássico S.A., in its position as a minority voting shareholder; **CARLOS GUERREIRO PINTO**, Brazilian, married, business administrator, bearer of professional ID number 0109984-1–CRA/RJ, registered in the natural persons' tax register (CPF/MF) under number 047.615.457-04, resident and domiciled in the city and state of Rio de Janeiro at Rua Artur Possolo, 50/204, Recreio dos Bandeirantes, CEP 22790-220, as effective fiscal councilor, and **MANOEL EDUARDO BOUZAN DE ALMEIDA**, Brazilian, married, accountant, bearer of professional ID number 026695/0-3-CRC/RJ, registered in the natural persons' tax register (CPF/MF) under number 269.006.377-87, resident and domiciled in the city and state of Rio de Janeiro at Rua da Inspiração, 312/204, Vila da Penha, CEP 21221-330, as alternate fiscal councilor; and **PAULO DE RESENDE SALGADO,** Brazilian, married, economist, bearer of ID number 0241S153-9 SSP/RJ, registered in the natural persons' tax register (CPF/MF) under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro at Rua Sacopã 83/901, Lagoa, CEP 22471-180, as effective fiscal councilor, and **FLÁVIO MARQUES LISBOA CAMPOS**, Brazilian, married, civil engineer, bearer of ID number 524578-SSP/MG, registered in the natural persons' tax register (CPF/MF) under number 118.388.096-00, resident and domiciled in the city of Belo Horizonte in the state of Minas Gerais, with professional domicile at Rua Guajajaras, 43, Centro, CEP 30180-100 in the city of Belo Horizonte, state of Minas Gerais, as alternate fiscal councilor. The annual compensation of the fiscal councilors was proposed and approved at 10% (ten percent) of the annual average compensation for each Director of the Company, excluding fringe benefits, representational expenses and profit sharing. **Conclusion:** Having concluded all items on the Agenda of the Sixteenth Annual General Meeting and with no manifestations from the floor, the Chairman thanked those present, declaring the work of this General Meeting concluded and requesting that these Minutes be drafted. The Minutes, having been read and found in conformity, were signed by the Chairman and by the shareholders present, representing more than 2/3 of the Company's voting capital, and by me as Secretary, extracting the necessary copies for all legal purposes. Florianópolis, state of Santa Catarina, April 17, 2013.

Chair:

_____ _____

Maurício Stolle Bähr
Chairman and shareholder

José Moacir Schmidt
Secretary and shareholder

Executive Director of the Company

MANOEL ARLINDO ZARONI TORRES
Chief Executive Officer and shareholder

Shareholders:

GDF SUEZ ENERGY LATIN AMERICA PARTICIPAÇÕES LTDA

BANCO CLÁSSICO S.A. LUIZ ANTONIO BARBOSA

Funds represented by CITIBANK N.A., the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of Attorney Anali Penteado Buratin:

ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND;
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC;
ALASKA PERMANENT FUND;
AMERICAN LEGACY FOUNDATION;
AON GROUP TRUST;

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 16th AGM of Tractebel Energia S.A. held on April 17, 2013)

ASCENSION HEALTH MASTER PENSION TRUST;
AT&T UNION WELFARE BENEFIT TRUST;
AXA WORLD FUNDS;
BELLSOUTH CORPORATION RFA VEBA TRUST;
BEST INVESTIMENT CORPORATION;
BLACKROCK CDN MSCI EMERGING MARKETS INDEX FUND;
BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A.;
BRITISH AIRWAYS PENSION TRUSTEES LIMITED – MAIN A/C;
BRITISH AIRWAYS PENSION TRUSTEES LTD. (MPF A/C);
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC;
CANADA PENSION PLAN INVESTMENT BOARD;
CATHOLIC HEALTH INITIATIVES;
CF DV EMERGING MARKETS STOCK INDEX FUND;
CHIMCO ALPHA FUND, LLC;
CN CANADIAN MASTER TRUST FUND;
COLLEGE RETIREMENT EQUITIES FUND;
COLONIAL FIRST STATE GL ASSET MANAGEMENT EQ TRUST 3;
COLONIAL FIRST STATE WHOLESALE GL EMERGING MARKETS FUND;
COMMONWEALTH EMERGING MARKETS FUND 5;
COMPASS AGE LLC;
COUNTY EMP ANNUITY AND BENEFIT F OF THE COOK COUNTRY;
DBX MSCI BRAZIL CURRENCY-HEDGED EQUITY FUND;
DREYFUS INT FUNDS, INC. – DREYFUS BRAZIL EQUITY FUND;
EMERGING MARKETS EQUITY INDEX MASTER FUND;
EMERGING MARKETS EQUITY INDEX PLUS FUND;
EMERGING MARKETS EQUITY TRUST 1;
EMERGING MARKETS EQUITY TRUST 3;
EMERGING MARKETS EQUITY TRUST 4;
EMERGING MARKETS EX-CONT WEAPONS EQ INDEX FUND B;
EMERGING MARKETS INDEX NON-LENDABLE FUND;
EMERGING MARKETS INDEX NON-LENDABLE FUND B;
EMERGING MARKETS SUDAM FREE EQUITY INDEX FUND;
ESSEX COUNTRY COUNCIL;
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN;
FIDELITY EMERGING MARKETS FUND;
FIDELITY INV TRUST: FIDELITY TOTAL INTERNATIONAL EQ FUND;
FIDELITY INV TRUST: LATIN AMERICA FUND;
FIDELITY LATIN AMERICA FUND;
FIDELITY RUT SQ T II: STRATEGIC ADV INT MULTI-MG FD;

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 16th AGM of Tractebel Energia S.A. held on April 17, 2013)

FIDELITY RUT SQ T II: STRATEGIC ADVISERS INT FD;
FIDELITY SALEM STREET TRUST: FID SERIES GL EX U.S. I FUND;
FIDELITY SELEM STREET TRUST: SPARTAN EM MK INDEX FUND;
FIDELITY SELEM STREET TRUST: SPARTAN GL EX U.S. I FUND;
FIRE & POLICE EMP RETIREMENT SYSTEM, CITY OF BALTIMORE;
FIREMEN S ANNUITY AND BEN. FD OF CHIGACO;
FIRST INITIATIVES INSURANCE, LTD;
FLORIDA RETIREMENT SYSTEM TRUST FUND;
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST;
GARD COMMON CONTRACTUAL FUND;
GENESIS EMERGING MARKETS BUSINESS TRUST;
GENESIS EMERGING MARKETS LTD PARTNERSHIP;
GMAM INVESTIMENT FUNDS TRUST;
GOLDMAN SACHS PROFIT SHARING MASTER TRUST;
HEWLETT-PACKARD CMPN TAX SAVING CAPITAL ACCMLTN PLN – A B;
HEWLETT-PACKARD COMPANY MASTER TRUST;
IBM 401(K) PLUS PLAN;
IBM DIVERSIFIED GLOBAL EQUITY FUND;
ILLINOIS STATE BOARD OF INVESTMENT;
ING MFS UTILITIES PORTFOLIO;
ING WISDOMTREE GL HIGH YIELDING EQ INDEX PORTFOLIO;
ISHARES MSCI ACWI EX US INDEX FUND;
ISHARES MSCI BRAZIL (FREE) INDEX FUND;
ISHARES MSCI BRIC INDEX FUND;
ISHARES MSCI ENERGING MARKETS INDEX FUND;
ISHARES MSCI EMERGING MK MINIMUM VOLATILITY INDEX FUND;
JAMES P. OSHAUGHNESSY 1982 IRREVOCABLE TRUST;
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND;
JOHN HANCOCK VARIABLE INS T INT EQUITY INDEX TRUST B;
JOHN HANCOCK VARIABLE INSURANCE TRUST UTILITIES TRUST;
LAUDUS INTERNATIONAL MARKETMASTERS FUND;
LAZARD ASSET MANAGEMENT LLC;
LVIP BLACKROCK EMERGING MARKETS INDEX RPM FUND;
MAINSTAY VP MFS UTILITIES PORTFOLIO;
MANAGED PENSION FUNDS LIMITED;
MARATHON OIL COMPANY RETIREMENT PLAN TRUST;
MELLON B N.A EMP BENEFIT COLL INVESTMENT FUND PLAN;
MFS DEVELOPMENT FUNDS, LLC;
MFS EMERGING MARKETS EQUITY FUND;

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 16th AGM of Tractebel Energia S.A. held on April 17, 2013)

MFS HERITAGE T COMPANY COLLECTIVE INVESTMENT TRUST;
MFS LATIN AMERICAN EQUITY FUND;
MFS MB EMERGING MARKETS EQUITY FUND;
MFS MERIDIAN FUNDS - EMERGING MARKETS EQUITY FUND;
MFS MERIDIAN FUNDS - LATIN AMERICAN EQUITY FUND;
MICROSOFT GLOBAL FINANCE;
MINISTRY OF STRATEGY AND FINANCE;
MUNICIPAL EMP ANNUITY AND BENEFIT FUND OF CHICAGO;
NATIONAL ELEVATOR INDUSTRY PENSION PLAN;
NATIONAL WSTMNSTR BK PLC AD FIRST ST I ICVC-F S GL E MK L FD;
NATIONAL WEST B P ADO F S INV ICVC – F STATE GL MK SST F;
NATIONAL WEST B P ADO F S INV ICVC – F STATE GL EM MK FD;
NATIONAL WEST B P ADO F STATE INV ICVC – F STATE LTM AM FD;
NAV CANADA PENSION PLAN;
NEW YORK STATE TEACHER'S RETIREMENT SYSTEM;
NEW ZEALAND SUPERANNUATION FUND;
NORTHERN TRUST INVESTMENT FUNDS PLC;
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND;
NORTHWESTERN MUTUAL S F, INC.- EM MKTS EQ PORTFOLIO;
OMERS ADMINISTRATION CORPORATION;
ONTARIO P SERVICE EMPLOYEES UNION PENSION TRUST FUND;
PANAGORA GROUP TRUST;
PICTET – EMERGING MARKETS HIGH DIVIDEND;
PICTET – EMERGING MARKETS INDEX;
PICTET – EMERGING MARKETS SUSTAINABLE EQUITES;
PICTET FUNDS S.A RE: PI(CH)-EMERGING MARKETS TRACKER;
PICTET GLOBAL SELEC F - GL HIGH YIELD UTILITIES EQUITY FUND;
PICTET GLOBAL SELEC F - GL UTILITIES EQ CURRENCY HEDGED F;
PICTET GLOBAL SELEC F - GL UTILITIES EQ FUND;
PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY;
PRUDENTIAL WORLD FUND, IC. PRUDENTAL INT EQUITY FUND;
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF OHIO;
PYRAMIS EMERGING MARKETS ALL CAP FUND, LP;
PYRAMIS EMERGING MARKETS EQUITY TRUST;
PYRAMIS GLOBAL EX U.S. INDEX FUND LP;
PYRAMIS GR T FOR EMP BEN PL: PYRAMIS EM MK COMM POOL;
RAILWAYS PENSION TRUSTEE COMPANY LIMITED;
RETAIL EMPLOYEES SUPERANNUATION PTY LILITED;
RUSSELL INSTITUTIONAL FUNDS, LLC – RUSSELL EM MK EQ PLUS FUND;

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 16th AGM of Tractebel Energia S.A. held on April 17, 2013)

SCHWAB EMERGING MARKETS EQUITY ETF;
SCOTIA LATIN AMERICAN FUND;
SOUTHERN CA ED CO NCFAC QUAL CP DECM M T F S ON A PL VD NUC GEN ST;
SSGA EMERGING MK INDEX PLUS NON-LENDING COMMON TRUST FUND;
SSGA MSCI BR INDEX NON-LENDING QP COMMON TRUST FUND;
ST. JAMES S PLACE GLOBAL EMERGING MARKETS UNIT TRUST;
ST. JAMESS PLACE GLOBAL EQUITY UNIT TRUST;
STATE OF CALIFORNIA PUBLIC EMPLOYEES RET SYSTEM;
STATE OF OREGON;
STATE STREET BANK AND TRUST COMPANY INV FUNDS TAX EX RETPLANS;
STATE STREET EMERGING MARKETS;
TEACHER RETIREMENT SYSTEM OF TEXAS;
THE CALIFORNIA ENDOWMENT;
THE EM MK FUND, A SERIES OF THE BAILLIE GIFFORD FUNDS;
THE GENESIS EM MARKETS INVESTMENT COMPANY (SICAV);
THE GENESIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS;
THE M T B OF J, LTD. AS T F N T ALL C W EQ INV I F (T E Q I I ONLY);
THE MONETARY AUTHORITY OF SINGAPORE;
THE NORMURA T AND B CO., LTD. RE: INT. EM ST I MSCI EM NO HD MT;
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD;
THE SEVENTH SWEDISH NATIONAL PENSION F – AP 7 EQ FUND;
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO;
TIAA-CREF F - TIAA-CREF EM MARKETS EQUITY INDEX FUND;
TRUSTEES OF THE EST OF BER PAUAHI BI DBA K SCHOOLS;
UAW RETIREE MEDICAL BENEFITS TRUST;
UNILEVER UK PENSION FUND;
UPS GROUP TRUST;
VANGUARD EMERGING MARKETS STOCK INDEX FUND;
VANG FTSE ALL-WORLD EX-US I F, A S OF VANG INT EQ I FUNDS;
VANGUARD FUNDS PUBLIC LIMITED COMPANY;
VANGUARD T WORLD ST I F, A S OF VANG INT EQ INDEX FUNDS;
VERIZON MASTER SAVINGS TRUST;
WASHINGTON STATE INVESTMENT BOARD;
WELLINGTON MANAG PORT (CANADA) GL INF PORTFOLIO;
WELLINGTON MANAG PORT (CAYMAN) DIV INF HED P (FR QU INV);
WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST;
WILLIAM BLAIR EMERGING MARKETS GROWTH FUND;
WILLIAM BLAIR INSTITUTIONAL INTERNATIONAL GROWTH FUND;
WILLIAM BLAIR INT SYSTEMATIC RESEARCH FUND LLC;

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 16th AGM of Tractebel Energia S.A. held on April 17, 2013)

WILLIAM BLAIR MUTUAL F, INC. INTERNATIONAL GROWTH FUND;
WISDOMTREE EMERGING MARKETS EQUITY INCOME FUND;
WISDOMTREE GLOBAL EQUITY INCOME FUND;
WISDOMTREE GLOBAL EX-US GROWTH FUND; e
WISDOMTREE GLOBAL EX-US UTILITIES FUND.

Funds represented by J.P. Morgan S.A. - Distribuidora de Títulos e Valores Mobiliários, the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of Attorney Anali Penteado Buratin:

AQR FUNDS – AQR EMERGING DEFENSIVE EQUITY FUND;
CITY OF PHILADELPHIA PLUBLIC EMPLOYEES RETIREMENT SYSTEM;
FLEXSHARES MORNINGSTAR EM MK FACTOR TIL T INDEX FUND;
GENESIS EMERGING MARKETS FUND LIMITED;
JNL/MELLON CAPITAL MANAGEMENT EM MARKETS INDEX FUND;
JP MORGAN CHASE RETIREMENT PLAN;
JPMORGAN INVESTMENT FUNDS;
JPMORGAN FUNDS;
JPMORGAN GLOBAL EMERGING MARKETS INCOME TRUST PLC;
JPMORGAN INCOME BUILDER FUND;
NATIONAL WEST B PLC AS DEP OF JPM EM MK INF FUND;
NATIONAL WEST B PLC AS DEP OF JPM MULTI-ASSET INCOME F;
NORGES BANK;
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO;
SBC MASTER PENSION TRUST;
SCHRODER INTERNATIONAL SELECTION FUND;
STATE OF NEW MEXICO STATE INVESTMENT COUNCIL;
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL;
THE HARTFORD GLOBAL ALL ASSET FUND;
THE HARTFORD GLOBAL REAL ASSET FUND;
THE M T B OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833;
THE M T B OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835;
THE PUBLIC EDUCATION EMP RET SYSTEM OF MISSORI;
THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSORI;
THE WELLCOME TRUST LIMITEG;

(Signatures continue on the next page)

(Continuation of signatures to the minutes of the 16th AGM of Tractebel Energia S.A. held on April 17, 2013

VANGUARD INVESTMENT SERIES, PLC; e
VANGUARD TOTAL INT STOCK I F, A S OF VANG STAR FUNDS.

Funds represented by HSBC Corretora de Títulos e Valores Mobiliários S.A., the latter rerpesented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of attorney Anali Penteado Buratin:

COMGEST GROWTH PLC;
FIRST STATE GL UMBRELLA F PLC FIRST STATE GL EM MK SELECT FUND;
JPM MULTI INCOME FUND; e
ROBECO CAPITAL GROWTH FUNDS.

Fund represented by Deutsche Bank S.A. – Banco Alemão, the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of Attorney Anali Penteado Buratin:

UNI-GLOBAL MINIMUM VARIANCE EMERGING MARKETS.

Fund represented by Banco Santander (Brasil) S.A., the latter represented by Escritório Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of Attorney Anali Penteado Buratin:

TOBAM ANTI-BENCHMARK EMERGING MARKETS EQUITY FUND.

Member of the Fiscal Council

Paulo de Resende Salgado

Representative of KPMG Auditores Independentes

Samuel Viero Ricken