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A Publicly Listed Company - CVM Registration 1732-9

EXTRACT FROM THE MINUTES OF THE THIRTY-FIFTH EXTRAORDINARY GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the 14th (fourteenth) day of October of the year 2019 (two thousand and nineteen), at 11:30 a.m., at the headquarters of ENGIE Brasil Energia S.A. ("Company"), situated at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, Florianópolis in the state of Santa Catarina, the shareholders of the Company representing 83.81% of the capital stock with voting rights corresponding to 683,841,625 shares of the total of 815,927,740 shares issued by the Company with voting rights met, pursuant to the registers and signatures in the "Shareholders' Presence Register", in order to decide on the matters on the Agenda of the Day, also participating in the meeting Messrs Paulo Guilherme Coimbra and Lucas Ventura, representatives of KPMG Corporate Finance Ltda. ("KPMG"). In the light of the justified absence of Maurício Stolle Bähr, Chairman of the Board of Directors, to whom it is incumbent, pursuant to Article 12 of the Corporate Bylaws to direct the work of the day, Cristina Riggenbach was chosen to preside over the meeting, the latter proposing that I, Osmar Osmarino should act as secretary, the proposal being seconded by the shareholders present. Calling the meeting to order, the President thanked the presence of the shareholders, then informing that the present Meeting was regularly convened by a notice published on September 13, 16 and 17, 2019 in the newspaper *Diário Catarinense* on pages 18, 15 and 15, and in the *Diário Oficial do Estado de Santa Catarina* on pages 28, 28 and 22, and placed at the disposal of the shareholders in the Internet pages of the Company, the Brazilian Securities and Exchange Commission - CVM and B3, and that the Order of the Day includes the following items: (1) to ratify the nomination and hiring of KPMG as a specialized company to prepare the evaluation report of the procedures applicable to Article 256 of Corporate Law, relative to the operation for acquisition of the shareholding joint control of Transportadora Associada de Gás S.A. – TAG ("Evaluation Report" and "TAG", respectively); (2) to approve the Evaluation Report; and (3) pursuant to Article 256, Paragraph 1 of Law 6.404/76 ("Corporate Law"), to ratify the acquisition by the Company, jointly with GDF International and with the co-investor Caisse de Dépôt et Placement du Québec, of the control of TAG pertaining to Petróleo Brasileiro S.A. – Petrobras ("Petrobras"), pursuant to the item approved at the 183rd Meeting of the Board of Directors of the Company, held on March 26, 2019. The President then declared the meeting installed and informing that (i) the reading of the documents related to the matters to be decided at this meeting shall be waived given that the shareholders are fully aware of their content; (ii) declarations of vote, protests and dissent eventually presented shall be numbered, received and certified by the Chair and shall be filed at the headquarters of the Company; and (iii) the minutes shall be drafted in summarized format of the occurred facts and their publication shall exclude the names and signatures of all the shareholders, pursuant to Article 130, paragraphs 1 and 2 of the Corporate Law, and accepted by all. Continuing with the work of the meeting, the President presented the items on the Agenda of the Day for the decision of the shareholders present approving: 1 – with 683,524,292 votes in favor, 317,333 abstentions and no vote against, to ratify the nomination and hiring of KPMG, as a specialized company for the preparation of the evaluation report of the procedures applicable to Article 256 of the Corporate Law, with respect to the operation for acquiring the shared shareholding control of TAG; 2 – with 683,524,292 votes in favor, 317,333 abstentions and no vote against, to approve the evaluation report, which shall be filed at the headquarters of the Company and held as an attachment to these minutes; and 3 – with

683,524,292 vote in favor, 317,333 abstentions and no vote against, pursuant to Article 256, Paragraph 1, of the Corporate Law, to ratify the acquisition by the Company jointly with GDF International and with the co-investor Caisse de Dépôt et Placement du Québec, of the control of TAG pertaining to Petrobras, pursuant to the item approved at the 183rd Meeting of the Company's Board of Directors, held on March 26, 2019. It is established that, pursuant to the Evaluation Report, the ratification of the operation hereby approved does not provide dissenting shareholders of the Company the right of withdrawal pursuant to Paragraph 2, Article 256 of the Corporate Law, given that (i) the amount of the net profit per share of TAG represents an amount which is higher than the net equity value at market prices (not being applicable the comparison between these values with the value of the average quotation of the shares of TAG in the stock market or in the organized over-the-counter market since TAG possesses no shares traded on a stock exchange or in an organized over-the-counter market); and (ii) the amount paid per share of TAG represents only 0.98 times the amount of the net income per share of TAG, not surpassing therefore, 1.5 times the said amount, as required under Paragraph 2, Article 256 of the Corporate Law. With the items on the Agenda of the Day of the Thirty-Fifth Extraordinary General Meeting concluded, and with no further matters being raised, the President thanked the presence of all, declaring the work of the Meeting completed, requesting that these Minutes be drafted, and having been read and found in conformity, were signed by the President, by the Secretary and by the shareholders present who so wished, the necessity for the publication of the name of the shareholders having been waived. Florianópolis (SC), October 14, 2019. Signing these minutes Cristina Riggenbach – Chair; I, Osmar Osmarino Bento – Secretary; the shareholders ENGIE BRASIL PARTICIPAÇÕES LTDA; BANCO CLÁSSICO S.A.; JOSÉ PAES RANGEL; BOMBARDIER (UK) CIF TRUSTTEE LIMITED, ACTING AS A TRUSTTEE OF THE BOMBARDIER TRUST (UK); COMGEST GROWTH PLC; JANUS HENDERSON EMERGING MARKETS MANAGED VOLATILITY FUND; JANUS HENDERSON FUND; JANUS HENDERSON FUND EMERGING MARKETS FUND; NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND; STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN; HSBC GLOBAL INVESTMENT FUNDS GEM EQUITY VOLATILITY FOCUSED; AB CANADA EMERGING MARKETS STRATEGIC CORE EQUITY FUND; AB COLLECTIVE INVESTMENT TRUST SERIES; ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO; AGFIQ ENHANCED CORE EMERGING MARKETS EQUITY ETF; AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF; ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - AB EMERGING MARKETS STRATEGIC CORE EQUITY SERIES; ALLIANCEBERNSTEIN DELAWARE BUSINESS TRUST - ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES; ALPS EMERGING SECTOR DIVIDEND DOGS ETF; AMERICAN HEART ASSOCIATION, INC.; ARIZONA PSPRS TRUST; ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND (CAYMAN) LIMITED; ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED; ARROWSTREET CAPITAL IRELAND LIMITED FOR AND ON BEHALF OF ARROWSTREET GLOBAL EQUITY CCF, A SUB-FUND OF THE ARROWSTREET COMMON CONTRACTUAL FUND; ARROWSTREET US GROUP TRUST; ASCENSION ALPHA FUND, LLC; AUSTRALIA POST SUPERANNUATION SCHEME; AZL BLACKROCK GLOBAL ALLOCATION FUND; BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION; CAISSE DE DEPOT ET PLACEMENT DU QUEBEC; CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM; CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM; CAUSEWAY EMERGING MARKETS GROUP TRUST; CBIS

GLOBAL FUNDS PLC; CF DV EMERGING MARKETS STOCK INDEX FUND; CHEVRON MASTER PENSION TRUST; CHEVRON UK PENSION PLAN; CITIGROUP PENSION PLAN; CITY OF NEW YORK GROUP TRUST; CMLA INTERNATIONAL SHARE FUND; COLLEGE RETIREMENT EQUITIES FUND; COMMONWEALTH EMERGING MARKETS FUND 5; COMMONWEALTH EMERGING MARKETS FUND 6; COMMONWEALTH GLOBAL SHARE FUND 22; COMMONWEALTH GLOBAL SHARE FUND 23; COMMONWEALTH SUPERANNUATION CORPORATION; CONSULTING GROUP CAPITAL MARKETS FUNDS - EMERGING MARKETS EQUITY FUND; DIVERSIFIED MARKETS (2010) POOLED FUND TRUST; DUNHAM INTERNATIONAL STOCK FUND; EMERGING MARKETS EQUITY SELECT ETF; FIDELITY CONCORD STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINABILITY INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY SAI EMERGING MARKETS INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND; FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND; FIRST TRUST BRAZIL ALPHADEX FUND; FIRST TRUST EMERGING MARKETS ALPHADEX FUND; FIRST TRUST GLOBAL FUNDS PLC - FIRST TRUST EMERGING MARKETS ALPHADEX UCITS ETF; FIRST TRUST LATIN AMERICA ALPHADEX FUND; FLORIDA RETIREMENT SYSTEM TRUST FUND; FRANKLIN LIBERTYQT EMERGING MARKETS INDEX ETF; FRANKLIN LIBERTYSHARES ICAV; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE BRAZIL ETF; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE LATIN AMERICA ETF; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ EMERGING MARKETS ETF; FRANKLIN TEMPLETON ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF; FUTURE FUND BOARD OF GUARDIANS; GARD UNIT TRUST; GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO; GLOBAL X MSCI SUPERDIVIDEND EMERGING MARKETS ETF; GLOBAL X YIELDCO & RENEWABLE ENERGY INCOME ETF; GMAM INVESTMENT FUNDS TRUST; GOLDMAN SACHS ETF TRUST - GOLDMAN SACHS ACTIVEBETA ® EMERGING MARKETS EQUITY ETF; GOVERNMENT EMPLOYEES SUPERANNUATION BOARD; HAND COMPOSITE EMPLOYEE BENEFIT TRUST; HIGHVISTA SGE EX-US CIT FUND; HPE COMMON CONTRACTUAL FUND; IBM 401(K) PLUS PLAN; IBM DIVERSIFIED GLOBAL EQUITY FUND; INVESCO FUNDS; INVESCO LOW VOLATILITY EMERGING MARKETS FUND; INVESCO MSCI EMERGING MARKETS EQUAL COUNTRY WEIGHT ETF; INVESCO S&P EMERGING MARKETS LOW VOLATILITY ETF; INVESCO S&P EMERGING MARKETS MOMENTUM ETF; INVESTEC EMERGING MARKETS EQUITY FUND; JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. SMTB DEVELOPED MARKETS CAPITAL EMERGING EQUITY MOTHER FUND; JAPAN TRUSTEE SERVICES BANK, LTD. STB LM BRAZILIAN HIGH DIVIDEND EQUITY MOTHER FUND; JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND; JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST; KAISER PERMANENTE GROUP TRUST; LACM EMERGING MARKETS FUND L.P.; LACM EMII, L.P.; LACM GLOBAL

EQUITY FUND L.P.; LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY LCIV EMERGING MARKET EQUITY FUND; LEGAL & GENERAL COLLECTIVE INVESTMENT TRUST; LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS INDEX FUND; LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND; LEGAL & GENERAL GLOBAL EQUITY INDEX FUND; LEGAL & GENERAL INTERNATIONAL INDEX TRUST; MANAGED PENSION FUNDS LIMITED; MERCER QIF FUND PLC; MGI FUNDS PLC; NATIONAL COUNCIL FOR SOCIAL SECURITY FUND; NATIONAL ELEVATOR INDUSTRY PENSION PLAN; NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE GLOBAL EMERGING MARKETS UNIT TRUST; NEW YORK STATE TEACHERS RETIREMENT SYSTEM; NORTHERN EMERGING MARKETS EQUITY INDEX FUND; NORTHERN TRUST INVESTMENT FUNDS PLC; NORTHERN TRUST UCITS FGR FUND; OMERS ADMINISTRATION CORPORATION; ONTARIO TEACHERS' PENSION PLAN BOARD; OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM; PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD; PANAGORA GROUP TRUST; PANAGORA RISK PARITY MULTI ASSET MASTER FUND, LTD; PARAMETRIC EMERGING MARKETS FUND; PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND; PICTET GLOBAL SELECTION FUND - GLOBAL HIGH YIELD UTILITIES EQUITY FUND; PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY CURRENCY HEDGED FUND; PICTET GLOBAL SELECTION FUND - GLOBAL UTILITIES EQUITY FUND; PIMCO EQUITY SERIES: PIMCO RAE EMERGING MARKETS FUND; PIMCO EQUITY SERIES: PIMCO RAFI DYNAMIC MULTI-FACTOR EMERGING MARKETS EQUITY ETF; PIMCO RAE EMERGING MARKETS FUND LLC; PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI; PUBLIC SECTOR PENSION INVESTMENT BOARD; QS INVESTORS DBI GLOBAL EMERGING MARKETS EQUITY FUND LP; RAYTHEON COMPANY MASTER TRUST; SCHWAB EMERGING MARKETS EQUITY ETF; SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX EMERGING MARKETS EQUITY FUND; SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS: SPARTAN EMERGING MARKETS INDEX POOL; SPDR MSCI EMERGING MARKETS STRATEGICFACTORS ETF; SPDR S&P EMERGING MARKETS ETF; SPDR S&P EMERGING MARKETS FUND; SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST; SSGA SPDR ETFS EUROPE I PLC; STATE OF ALASKA RETIREMENT AND BENEFITS PLANS; STATE OF NEW JERSEY COMMON PENSION FUND D; STATE STREET ACTIVE EMERGING MARKETS SECURITIES LENDING COMMON TRUST FUND; STATE STREET EMERGING MARKETS ACTIVE SECURITIES LENDING COMMON TRUST FUND; STATE STREET EMERGING MARKETS ENHANCED NON- LENDING COMMON TRUST FUND; STATE STREET EMERGING MARKETS EQUITY INDEX FUND; STATE STREET EMERGING MARKETS MANAGED VOLATILITY NON LENDING QIB COMMON TRUST FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SELECT EQUITY FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET ENHANCED EMERGING MARKETS EQUITY FUND; STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET GLOBAL EMERGING MARKETS INDEX EQUITY FUND; STATE STREET GLOBAL ADVISORS TRUST COMPANY

INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS; STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO; STATE STREET IRELAND UNIT TRUST; STATE STREET MSCI ACWI EX USA IMI SCREENED NON-LENDING COMMON TRUST FUND; STATE STREET MSCI BRAZIL INDEX NON-LENDING COMMON TRUST FUND; STATE STREET RAFI FUNDAMENTAL EMERGING MARKETS INDEX NON-LENDING COMMON TRUST FUND; STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST FUND; STATE TEACHERS RETIREMENT SYSTEM OF OHIO; STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG; SUNSUPER SUPERANNUATION FUND; SYMMETRY EAFE EQUITY FUND; SYMMETRY PANORAMIC GLOBAL EQUITY FUND; SYMMETRY PANORAMIC INTERNATIONAL EQUITY FUND; TASPLAN SUPERANNUATION FUND; TD EMERGING MARKETS LOW VOLATILITY FUND; TEACHER RETIREMENT SYSTEM OF TEXAS; TEACHERS' RETIREMENT ALLOWANCES FUND; TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS; THE GE UK PENSION COMMON INVESTMENT FUND; THE GOVERNMENT OF HIS MAJESTY THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM; THE HIGHCLERE INTERNATIONAL INVESTORS EMERGING MARKETS SMID FUND; THE NOMURA TRUST AND BANKING CO., LTD. RE: INTERNATIONAL EMERGING STOCK INDEX MSCI EMERGING NO HEDGE MOTHER FUND; THE REGENTS OF THE UNIVERSITY OF CALIFORNIA; THE SEVENTH SWEDISH NATIONAL PENSION FUND- AP 7 EQUITY FUND; THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST; TIAA-CREF FUNDS - TIAA-CREF EMERGING MARKETS EQUITY INDEX FUND; TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR EMERGING EQUITY DIVERSIFIED INCOME PLUS FUND (PRIVATE PLACEMENT FUND); TRUST & CUSTODY SERVICES BANK, LTD. AS TRUSTEE FOR EMERGING MARKETS EQUITY INCOME PLUS MOTHER FUND; TRUST & CUSTODY SERVICES BANK, LTD. RE: EMERGING EQUITY PASSIVE MOTHER FUND; USAA MSCI EMERGING MARKETS VALUE MOMENTUM BLEND INDEX ETF; UTAH STATE RETIREMENT SYSTEMS; VANGUARD FUNDS PUBLIC LIMITED COMPANY; VANGUARD INVESTMENT SERIES PLC; VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND; VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS; VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO; VICTORY MARKET NEUTRAL INCOME FUND; VIRGINIA RETIREMENT SYSTEM;VIRTUS GLOVISTA EMERGING MARKETS ETF; WASHINGTON STATE INVESTMENT BOARD; WILLIAM BLAIR SICAV; WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF; WISDOMTREE EMERGING MARKETS EX-STATE-OWNED ENTERPRISES FUND; WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND; WISDOMTREE GLOBAL HIGH DIVIDEND FUND; WSIB INVESTMENT (PUBLIC EQUITIES) POOLED FUND TRUST. BLACKWELL PARTNERS LLC; FIDELITY UCITS ICAV/ F E M Q I U E; FIDELITY UCITS II ICAV / FIDELITY M; STICHTING PENSIOENFONDS PGB; AGFIQ GLOBAL INFRASTRUCTURE ETF; AQR LUX FUNDS II - AQR STYLE PREMIA: ALL COUNTRY EQUITY FUND; ARTEMIS GLOBAL EMERGING MARKETS FUND; BRITISH COAL STAFF SUPERANNUATION SCHEME; BUREAU OF LABOR FUNDS - LABOR PENSION FUND; BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND; FORSTA AP-FONDEN; FRANKLIN TARGET RETURN FUND;

FRANKLIN TEMPLETON INVESTMENT FUNDS; JNL/BLACKROCK GLOBAL ALLOCATION FUND; JNL/FRANKLIN TEMPLETON GROWTH ALLOCATION FUND; JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND; MINEWORKERS`PENSION SCHEME; MISSOURI EDUCATION PENSION TRUST; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED DEFENSIVE FUND; MORGAN STANLEY INVESTMENT FUNDS GLOBAL BALANCED FUND; NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM EMERGING MARKET SHARE FUND; NEW SOUTH WALES TREASURY CORPORATION AS TRUSTEE FOR THE TCORPIM SPECIALIST EMERGING MARKET SHARE FUND; PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO; ROBECO CAPITAL GROWTH FUNDS; ROBECO UMBRELLA FUND I N.V.; SCRI - ROBECO QI INSTITUTIONAL EMERGING MARKETS ENHANCED INDEX EQUITIES FUND; STICHTING CUSTODY ROBECO INSTITUTIONAL RE: ROBECO INSTITUTIONEEL EMERGING MARKETS FONDS; THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045829; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045835; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045849; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794; THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795; VANGUARD EMERGING MARKETS STOCK INDEX FUND; VANGUARD ESG INTERNATIONAL STOCK ETF; VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS; and WORKERS COMPENSATION INSURANCE FUND. Also signing these minutes Paulo Guilherme Coimbra, representative of KPMG Corporate Finance Ltda. I declare as Secretary of the Thirty-Fifth Extraordinary General Meeting that the above text is a transcription of the minutes in Book 01 of the Minutes of the General Meetings of ENGIE Brasil Energia S.A., folios 499 to 507. Florianópolis/SC, October 14, 2019.

Osmar Osmarino Bento
Secretary