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

MINUTES OF THE TWENTY-FIRST ANNUAL GENERAL MEETING OF ENGIE BRASIL ENERGIA S.A.

On the eleventh (11th) day of April in the year two thousand and eighteen at 11:00 a.m. at the Company's registered offices at Rua Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, state of Santa Catarina, a meeting of the shareholders of ENGIE Brasil Energia S.A. was held, those present representing more than 2/3 (two-thirds) of the capital stock with voting rights, pursuant to the registers and signatures in the "Shareholders Attendance Register", for the purpose of deliberating and voting the items on the Agenda of the Day. Opening the 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, Osmar Osmarino Bento, act as Secretary of the meeting, this proposal being seconded by the shareholders present. Opening the agenda, the President welcomed the shareholders, Eduardo Antonio Gori Sattamini, Chief Executive Officer of the Company; Paulo de Resende Salgado, President of the Company's Fiscal Council and Leticia Ferreira Rodrigues, representative of Deloitte Touche Tohmatsu. The President then notified attendees that the 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 March 09, 12 and 13, 2018 in the newspaper, *Diário Catarinense*, pages 51, 13 and 14, respectively, and in the *Diário Oficial do Estado de Santa Catarina* (Official Gazette of the State of Santa Catarina), pages 94, 52 and 39, respectively, and placed at the disposition of the shareholders in the Internet pages of the Company, the Brazilian Securities and Exchange Commission - CVM and B3, the said notice being transcribed as follows, reading thereof being waived: *"ANNUAL GENERAL MEETING - CONVENING NOTICE - Pursuant to the legal and statutory provisions, the Shareholders of ENGIE Brasil Energia S.A. are hereby convened to the Annual General Meeting to be held on April 11, 2018, beginning at 11:00 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 Day's Agenda: 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, 2017; 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 2017; 4 Deliberate on the aggregate compensation for the members of the management of the Company and of the Fiscal Council for fiscal year 2018; 5 Elect 9 (nine) effective members to the Board of Directors together with their respective alternates; and 6 Elect 3 (three) effective 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 ("ICVM481/09"), we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the website of the Company (www.engieenergia.com.br), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br): (i) as provided under Article 9 to ICVM 481/09; ii) relative to the proposal for participation of the employees in the results for the fiscal year*

2016 (Article 133, subsection V to LS/A); iii) the proposal for compensation of the members of management and other information (Article 12 to ICVM481/09); and iv) relative to the election of the effective and alternate members of the Board of Directors and the Fiscal Council (Article 10 to ICVM481/09). Pursuant to the provisions of Article 141 to LS/A and CVM Instruction 165/91 with text amended by CVM Instruction 282/98, the minimum participation in the voting capital of the Company to require the adoption of the multiple vote in the election of members of the Board of Directors is of 5% (five percent). Pursuant to the applicable legislation and Article 13 of the Corporate Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours before the herein convened Meeting 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 ENGIE Brasil Energia S.A. These substantiating documents must be issued by a financial securities registrar and/or custodian at the latest, 4 (four) 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: original or certified copy of an official identity document with a photograph. Corporate Shareholders: i) certified 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 certified copy of an official identification document with a photograph of the legal representative(s). - Investment Funds: i) original or certified 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) an original or certified copy of an official identification document with photograph of the legal representative(s). Should the shareholder be represented by a proxy (a shareholder or manager of the company or eventually, a lawyer), in addition to the corporate acts listed above for corporate shareholders and investment funds, the official identification document of the proxy and the power of attorney with specific powers granted and issued on a date less than one year prior to that of the AGM must be presented, pursuant Paragraph 1, Article 126 of the LS/A, in the form of a public or private instrument. In the latter case, the signature of the principal should be notarized in a notary public's office, presentation of the identification document of the signatory on the power of attorney being waived. With the adoption of the remote voting system, shareholders may also exercise their voting rights through their respective custodian/broker or through the intermediary of Itaú Corretora de Valores S.A., securities registrar for the Company, or further through completion and dispatch of the Remote Voting List accompanied by a document substantiating ownership of the shares of ENGIE Brasil Energia S.A. and a certified copy of the aforementioned documents for participation in the Meeting, as the case may be. Shareholders must be cognizant of the guidance, timelines and procedures to be found in the Company's Internet page (www.engieenergia.com.br) by following the path: Investors/Assemblies and Board Meetings, selecting Remote Voting - Guidance. Florianópolis (SC), March 9, 2018. Maurício Stolle Bähr - Chairman of the Board of Directors". Proceeding with the work of the Meeting, the President having informed that the Management Report and the Financial Statements together with the opinions of the Fiscal Council and the Independent Auditors had been published on March 9, 2018 in the newspaper, *Diário*

Catarinese, pages 17 to 39, and the *Diário Oficial do Estado de Santa Catarina*, pages 47 to 90, thus complying with the formalities for holding this Meeting, declared the Meeting duly installed. After placing at the disposal of the shareholders present for consultation the consolidated voting map with the result of the votes proffered through the remote voting lists, pursuant to Paragraph 4, Article 21-W of CVM Instruction 481/2009, as amended, the President submitted the first item on the Agenda of the Day of the Twenty-First Annual General Meeting for discussion. 1 Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2017 - Since the Meeting's attendee shareholders were already cognizant of the Management Report, the Financial Statements and the reports of the Independent Auditors and the Fiscal Council, waiving of the reading of these documents was proposed and approved. Following discussion pertinent to the matter, the Financial Statements for the fiscal year ending December 31, 2017 as well as the Management's accounts of the same fiscal year were put to the vote, being approved with 495,800,140 votes in favor, holders of 76,708.919 shares abstaining; 2 Deliberate on the allocation of profits and distribution of dividends. The allocation of Profits and the distribution of dividends was proposed pursuant to the Financial Statements approved above, in the following amounts a) Tax Incentive Reserve – R$ 37,613,266.77; and b) Distribution of Dividends and Interest on Shareholders' Equity in the total gross amount of R$ 2,000,174,138.09, corresponding to R$ 3.0642635985 per share comprising: (i) Interim Dividends declared during the fiscal year 2017 (165th Meeting of the Board of Directors of July 27, 2017) - R$ 938,917,827.71 (R$ 1.4384206188 per share); (ii) Interest on Shareholders' Equity credited during fiscal year 2017 (168th Meeting of the Board of Directors of October 26, 2017) - R$ 424,500,000,00 (R$ 0,6503333249 per share); and (iii) Complementary Dividends – R$ 636,756,310.38 (R$ 0.9755096548 per share). 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. With respect to the complementary dividends, the Company's shares shall trade ex-complementary dividends from April 24, 2018, the dividends to be paid out on June 28, 2018 based on existing registered information at Itaú Unibanco Banco Múltiplo S.A. Put to the vote, the matter was approved by 507,240,315 votes in favor and holders of 65,268,744 shares, abstaining. In relation to the resolution with respect to the result destination and distribution of dividends, Banco Clássico manifested reasons for abstaining in regard to this matter, at its discretion, this not excluding the presentation of an eventual written manifestation to the Company as to its reasons for voting; 3 Deliberate on the amount of the participation of the employees in the results for fiscal year 2017. The amount of up to R$ 30.5 million (thirty million, five hundred thousand reais) was proposed for payment of the Participation of the employees in the Profits or Results - PLR – for fiscal year 2017, on dates to be decided by the Management Board and in accordance with criteria adopted in the Company's Compensation System and the Collective Labor Agreements. Put to the vote, the matter was approved by 507,240,315 votes in favor, and the holders of 65,268,744 shares abstaining; 4 Deliberate on the aggregate compensation for the management of the Company and of the Fiscal Council for the fiscal year 2018 - The amount of up to R$ 33.0 million (thirty-three million reais) was proposed as the annual aggregate compensation for the members of the Management, the distribution of the said compensation to 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. Put to the vote, the matter was approved by 463,794,392 votes in favor, 40,649,393 votes against and the holders of 68,065,274 shares, abstaining; 5 Elect 9 (nine) effective members of the Board of Directors and their respective alternates – The following members were elected to the Board of Directors for a 2 (two) year term of office: *i)* as representative of the employees, according to the election held in the period from March 03 to March 07, 2018, ROBERTO HENRIQUE TEJADA VENCATO, Brazilian, single, electrician, bearer of identity card number 5021378749–SJS/RS, enrolled in the tax register (CPF/MF) under number 412.103.280-20, resident and domiciled in the city of Charqueadas/RS at Avenida Olavo Porto, 1722, Centro, CEP 96745-000, as effective director, and LUIZ ANTÔNIO BARBOSA, Brazilian, married, retired, bearer of identity card number 427150-5-SSP/SC, enrolled in the tax register (CPF/MF) under number 343.757.249-00, resident and domiciled in the city of Tubarão/SC at Rua Prudente de Morais, 370, Centro, CEP 88701-400, as alternate director; The Chair inquired as to whether any shareholder had any requirement in relation to the election of the members of the Board of Directors, whether by voting separately or by the multiple voting procedures, both pursuant to Article 141, caption sentence and Paragraph 4 to the Corporate Law. The shareholders present confirmed that they had no interest in requesting any special voting procedure and inquired if a slate of candidates nominated by management would be voted, the Chair confirming that the slate proposed would be put to the decision of the Meeting. The election of the remaining 08 (eight) Directors and Alternates then took place; *ii)* with 535,118,763 votes in favor, 37,222,741 votes against and the holders of 167,555 shares, abstaining, the following were elected: (1) PAULO DE RESENDE SALGADO, Brazilian, married, economist, bearer of identity card number 02418153-9-IFP/RJ, enrolled in the tax register (CPF/MF) under number 161.008.917-00, resident and domiciled in the city and state of Rio de Janeiro/RJ at Rua Sacopã, 83, apto. 901, Lagoa, CEP 22471-180, as effective director, and ANTONIO ALBERTO GOUVÊA VIEIRA, Brazilian, married, lawyer, bearer of professional identity card 34088-OAB/RJ, enrolled in the tax register CPF/MF under number 338.907.227-68, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Rio Branco, 85, 12 floor, Centro, CEP 20040-004, in the city and state of Rio de Janeiro, as alternate director; (2) MAURÍCIO STOLLE BÄHR, Brazilian, married, engineer, bearer of identity card number 3794361-IFP/RJ, enrolled in the tax register (CPF/MF) 748.528.847-49, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd Floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as effective director, and NATACHA HERRERO ET GUICHARD MARLY, French, married, bachelor of law, bearer of passport number 10CV67807, issued by the government of France, enrolled in the tax register (CPF/MF) under number 063.612.577-70, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd Floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director; (3) DIRK ACHIEL MARC BEEUWSAERT, Belgian, married, engineer, bearer of passport number EK083845, issued by the government of Belgium, resident and domiciled in Merelbeke, Belgium, with professional domicile at GDF SUEZ Tower at Boulevard Simón Bolívar 34, 1000, Brussels, Belgium, as effective director, and GIL DE METHODIO MARANHÃO NETO, Brazilian, married, civil engineer, bearer of identity card number 05312313-9-IPF/RJ, enrolled in the tax register (CPF/MF) under number 734.574.937-15, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd Floor, Centro, CEP 20030-021, Rio

de Janeiro/RJ, as alternate director; (4) MANOEL ARLINDO ZARONI TORRES, Brazilian, married, engineer, bearer of identity card number M428567-SSP/MG, enrolled in the tax register (CPF/MF) under number 115.116.056-34, resident and domiciled in the city of Florianópolis/SC at Rua Armínio Tavares, 147, ap. 701, Centro, CEP 88015-250, as effective director, and KARIN KOOGAN BREITMAN, Brazilian, married, electrical engineer, bearer of identity card 07748161-2-IFP/RJ, enrolled in the tax register (CPF/MF) under number 375.914.877-87, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd Floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director, (5) PIERRE JEAN BERNARD GUIOLLOT, French, married, engineer, bearer of passport number 12CE76848, issued by the Government of France, resident and domiciled in Paris, France, with professional domicile at 1 Place Samuel de Champlain, 92930 Paris La Défense cedex, France, as effective director, and SIMONE CRISTINA DE PAOLA BARBIERI, Brazilian, psychologist, married, bearer of identity card number 15.995.372-8-SSP/SP and enrolled in the tax register (CPF/MF) under number 149.142.418-46, resident and domiciled in the city of Florianópolis/SC, with professional domicile at Rua Paschoal Apóstolo Pítsica, 5064, 8th floor, Bairro Agronômica, CEP 88025-255, Florianópolis/SC, as alternate director; (6) PAULO JORGE TAVARES ALMIRANTE, Portuguese, married, engineer, bearer of passport number M619074, issued by the Government of Portugal, resident and domiciled in Portugal, with professional domicile at Quinta da Fonte, Edificio D.Maria I, Piso 2, Ala B, Paço d'Arcos, Portugal, as effective director, and RAPHAEL VINCENT PHILIPPE BARREAU, Belgian, married, business administrator, bearer of passport number EN751677, issued by the Government of Belgium, resident and domiciled in the city and state of Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd floor, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director, his investiture conditional on obtaining authorization from the Brazilian authorities; (7) CLAUDE EMILE JEAN TURBET, French, married, engineer, resident and domiciled in Paris, France with professional domicile at 1 place Samuel de Champlain – Faubourg de l'Arche – 92930 Paris la Défense, as effective director, and LEONARDO AUGUSTO SERPA, Brazilian, divorced, electrical engineer, bearer of identity card number 2506431-SSP/SC, enrolled in the tax register CPF/MF under number 026.127.629-81, resident and domiciled in the city e Estado do Rio de Janeiro, with professional domicile at Av. Presidente Wilson, 231, 22nd Andar, Centro, CEP 20030-021, Rio de Janeiro/RJ, as alternate director; (8) JOSÉ PAIS RANGEL, Brazilian, married, lawyer, bearer of identity card number 340.205-0-IPF/RJ, enrolled in the tax register (CPF/MF) under number 239.775.667-68, resident and domiciled in the city of Niterói/RJ, with professional domicile at Av. Presidente Vargas, 463, 13th floor, Centro, CEP 20071-003, in the city and state of Rio de Janeiro as effective director, and JOSÉ JOÃO ABDALLA FILHO, Brazilian, single, banker, bearer of identity card number 1.439.471-SSP/SP, enrolled in the tax register (CPF/MF) under number 245.730.788-00, resident and domiciled in the city do Rio de Janeiro/RJ, with professional domicile at Av. Presidente Vargas, 463, 13th floor, Centro, CEP 20071-003 in the city and state of Rio de Janeiro, as alternate director. JOSÉ PAIS RANGEL and JOSÉ JOÃO ABDALLA FILHO are hereby elected in the condition of independent directors by nomination of the minority shareholder, having been registered by the shareholders present at the Meeting. Although these directors are also members of the management of a competitor of the Company, the Meeting approved their election pursuant to Article 147, Paragraph 3 of the Corporate Law. For the purposes of the Corporate Bylaws of the Company and B3 S.A. –

Brasil, Bolsa, Balcão's Novo Mercado Listing Regulations, the effective independent directors have declared that they meet the legal requirements and regulations for the classification as such. The Chair declared to the shareholders present that he had obtained from the elected directors information that they are able to sign, without qualification, the declaration instrument pursuant to Paragraph 4, Article 147 of Law 6.404/76 and in Article 2 of CVM Instruction 367/2002, and that they committed to present such an instrument on the occasion of their signature of the Investiture Agreement, to be signed within a term of 30 (thirty) days as from this date, pursuant to Article 149, Paragraph 1 of Law 6.404/76, the resumé of all the elected directors being duly delivered, the said documents to be filed at the Company's registered offices. Elected to the position of Chairman of the Board was Director Maurício Stolle Bähr and to the position of Vice Chairman, the Director Manoel Arlindo Zaroni Torres; and 6 Elect 3 (three) effective members of the Fiscal Council together with their respective alternates – Following discussion on the matter, elected to make up the Fiscal Council with a term of office up to the Annual General Meeting of 2019 were (1) MANOEL EDUARDO LIMA LOPES, Brazilian, married, accountant, bearer of identity card number 1767127–IFP/RJ, enrolled in the tax register (CPF/MF) under number 046.227.237-00, resident and domiciled in the city and state of Rio de Janeiro, at Av. Oswaldo Cruz, 81, apto 201, Flamengo, CEP 22250-060, as effective fiscal councilor, and AILTON PINTO SIQUEIRA, Brazilian, married, banker, ratified by BACEN pursuant to correspondence DERJA/REORF-98/222-2 of April 17, 1998, a copy of which is filed at the Company, bearer of identity card number 01160700-9–IFP/RJ, enrolled in the tax register (CPF/MF) under number 006.936.346-34, resident and domiciled in the city and state of Rio de Janeiro at Rua Senador Vergueiro, 147, apto 202, Flamengo, CEP 22230-000 as alternate fiscal councilor, elected by the minority shareholders, by nomination of Banco Clássico; (2) CARLOS GUERREIRO PINTO, Brazilian, married, business administrator, bearer of professional identity card 0109984-1–CRA/RJ, enrolled in the tax register (CPF/MF) under number 047.615.457-04, resident and domiciled in the city and state Rio de Janeiro at Rua Artur Possolo, 50, apto 204, Recreio dos Bandeirantes, CEP 22790-220, as effective fiscal councilor, and MANOEL EDUARDO BOUZAN DE ALMEIDA, Brazilian, married, accountant, bearer of professional identity card 026695/0-3-CRC/RJ, enrolled in the tax register (CPF/MF) under number 269.006.377-87, resident and domiciled at Rua das Açucenas, Lote 17, Quadra 27, Casa 2, bairro Itaipuaçu, CEP 24936-360, Maricá/RJ, as alternate fiscal councilor; and (3) CARLA CARVALHO DE CARVALHO, Brazilian, married, lawyer, bearer of identity card 09601374-3-IFP/RJ, enrolled in the tax register (CPF/MF) under number 863.499.377-91, resident and domiciled in the city of Niterói/RJ, Estrada Francisco da Cruz Nunes, 7465, casa 103, bairro Itaipú, CEP 24340-000, as effective fiscal councilor, and WALTAMIR BARREIROS, Brazilian, legally separated, accountant, bearer of identity card number 02973220-3-IFP/RJ, enrolled in the tax register (CPF/MF) under number 242.690.507-72 and in the CRC/SC under number 008283/O-8, resident and domiciled in the city of Florianópolis/SC at Rua João Meirelles, 1435, apto 303, bloco C, bairro Abraão, CEP 88085-201 as alternate legal councilor, with 567,752,888 votes in favor and 4,756,171 votes against. Registered a manifestation on the part of Banco Clássico with respect to a material error in the proposal provided with respect to the slate of the Fiscal Council, which was immediately accepted and rectified by the Chair. The annual remuneration of the fiscal councilors was proposed and approved at 10% (ten percent) of the average annual remuneration of each Director of the Company, not including benefits, representational stipends and variable remuneration.

Conclusion: having concluded all items on the Agenda of the Twenty-First Annual General Meeting and with no manifestations from the floor, the Chair 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 Chair, by the Secretary and by the shareholders present who so desired, the publication of the name of the shareholders having been waived. Florianópolis (SC), April 11, 2018.

Chair:

_____	_____
Maurício Stolle Bähr Chairman and shareholder	Osmar Osmarino Bento Secretary

Company Directors

EDUARDO A. GORI SATTAMINI Chief Executive Officer	CARLOS H. B. DE FREITAS Chief Financial and Investor Relations Officer

Shareholders:

ENGIE BRASIL PARTICIPAÇÕES LTDA.

BANCO CLÁSSICO S.A.	MAURÍCIO STOLLE BÄHR
MANOEL ARLINDO ZARONI TORRES	JOSÉ MOACIR SCHMIDT
GUILHERME KOLLING DUTRA	JOSÉ PAES RANGEL
JOSÉ LOURIVAL MAGRI	MARCELO CARDOS MALTA

(Signatures continue on the next page)

(Continuation page of signatures to the minutes of the 21st AGM of ENGIE Brasil Energia S.A., held on April 11, 2018)

Funds represented by J.P. Morgan S.A. Distribuidora de Títulos e Valores Mobiliários, the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of lawyer Rodrigo de Mesquita Pereira:

FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EMERGING MARKETS FUND;
FORSTA AP-FONDEN;
GENESIS EMERGING MARKETS FUND LIMITED;
JNL/MELLON CAPITAL EMERGING MARKETS INDEX FUND;
JPMORGAN BRAZIL INVESTMENT TRUST PLC;
JPMORGAN FUND ICVC - JPM EMERGING MARKETS INCOME FUND;
JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND;
JPMORGAN FUNDS;
JPMORGAN FUNDS (IRELAND) ICAV;
JPMORGAN FUNDS LATIN AMERICA EQUITY FUND;
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;
NEW YORK STATE COMMON RETIREMENT FUND;
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO;
SCHRODER GLOBAL VALUE FUND;
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL;
STICHTING PENSIOENFONDS VOOR HUISARTSEN;
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 MTBJ400045833;
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;
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045796;
VANGUARD EMERGING MARKETS STOCK INDEX FUND;
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS;

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(Continuation page of signatures to the minutes of the 21st AGM of ENGIE Brasil Energia S.A., held on April 11, 2018)

VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST; e
WORKERS COMPENSATION INSURANCE FUND.

Funds represented by BRADESCO KIRTON CTVM the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of lawyer Rodrigo de Mesquita Pereira:

HSBC ETFS PUBLIC LIMITED COMPANY;
NATIONAL GRID UK PENSION SCHEME TRUSTEE LIMITED; e
SCHRODER GLOBAL ALLOCATOR FUND.

Funds represented by Itaú Unibanco S.A. latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of lawyer Rodrigo de Mesquita Pereira:

NUSHARES ESG EM MKTS EQ ETF – ISE; e
STICHTING JURIDISCH EIGENAAR ACTIAM BELEGGINGSFONDSEN.

Funds represented by BANCO BNP PARIBAS BRASIL S.A., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of lawyer Rodrigo de Mesquita Pereira:

4D EMERGING MARKETS INFRASTRUCTURE FUND;
BOMBARDIER (UK) CIF TRUSTTEE LIMITED, ACTING AS A TRUSTTEE OF THE BOMBARDIER TRUST (UK);
COMGEST GROWTH PLC;
NBIMC LOW VOLATILITY EMERGING MARKETS EQUITY FUND; e
ROBECO CAPITAL GROWTH FUNDS.

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(Continuation page of signatures to the minutes of the 21st AGM of ENGIE Brasil Energia S.A., held on April 11, 2018)

Funds represented by BANCO SANTANDER (BRASIL) S.A., the latter represented by the law firm Mesquita Pereira, Marcelino, Almeida, Esteves Advogados, in the person of lawyer Rodrigo de Mesquita Pereira:

ESSOR EMERGENT

Member of the Fiscal Council

Paulo de Resende Salgado

Representative of Deloitte Touche Tohmatsu

Leticia Ferreira Rodrigues