EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **TRACTEBEL ENERGIA S.A.** ("Tractebel" or "Company") are hereby convened to the Extraordinary General Meeting to be held on October 19, 2010, beginning at 10:00 a.m. at the Company's registered offices at Rua Antônio Dib Mussi 366, Centro, CEP 88015-110 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda:

EXTRAORDINARY GENERAL MEETING:

1. to ratify the operation for acquisition of the sum total of common shares issued by Suez Energia Renovável S.A. ("SER") held by GDF Suez Energy Latin America Participações Ltda., approved by the Board of Directors as per the 101st Meeting of the Board of Directors of December 21, 2009;
2. to approve the Protocols of Incorporation and Instrument of Justification for Incorporation of Ponte de Pedra Energética S.A. by Energia América do Sul Ltda. and the latter in turn by the Company, together with their respective Addendum Agreements 1; and
3. approve the engagement of BDO Auditores Independentes for the valuation of the assets of Ponte de Pedra Energética S.A., with the purpose of their incorporation by Energia América do Sul Ltda., and the assets of the latter with a view to their incorporation by the Company.

Pursuant to the provision of Law 6.404/1976 ("LS/A") and CVM Instruction 481/2009, we inform that the following documents are held at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.tractebelenergia.com.br), of the BM&FBOVESPA (www.bmfbovespa.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br): (i) Agreement for the Share Purchase and other Covenants, and its attachments with respect to the acquisition of SER, signed on December 23, 2009; (ii) Valuation Report for SER, prepared by Banco Santander (Brasil) S.A., pursuant to Article 256, Paragraph 1 of LS/A; (iii) attachments 19 and 20 of CVM Instruction 481/2009; (iv) Declaration of the Board of Directors recommending the approval of the acquisition of SER; (v) Protocols of Incorporation and Instrument of Justification for Incorporation of Ponte de Pedra Energética S.A. by Energia América do Sul Ltda. and the latter by the Company, and their respective Addendum Agreements 1; (vi) proposal of BDO Auditores Independentes; and (vii) attachment 21 of CVM Instruction 481/2009 with information on BDO Auditores Independentes.

With respect to the first item on the Day's Agenda, the shareholders that enjoy withdrawal rights and wish to exercise them, must expressly state their intention of exercising such rights within 30 (thirty) days as from the data of publication of the Meetings minutes. More information on right of withdrawal can be found in attachment 20 of CVM Instruction 481/2009.

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 is scheduled to be held, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating their ownership of the shares of Tractebel.

Florianópolis (SC), October 4, 2010.

Maurício Stolle Bähr
Chairman of the Board of Directors