EXTRAORDINARY GENERAL MEETING
CALL NOTICE

Pursuant to the applicable legal and statutory provisions, shareholders of **TRACTEBEL ENERGIA S.A.** ("Tractebel" or "Company") are hereby summoned to attend the Extraordinary General Meeting to be held on December 30, 2013, beginning at 11:00 a.m., at the Company's registered headquarters at Rua Paschoal Apóstolo Pítsica, 5064, Agronômica District, CEP 88025-255, in the city of Florianópolis, the State Capital of Santa Catarina, with the following agenda:

EXTRAORDINARY GENERAL MEETING:

1. To examine and approve the Merger Protocol and Instrument of Justification for the full upstream merger of Companhia Energética São Salvador ("CESS") by Tractebel, as approved at the 127th Meeting of the Company's Board of Directors, held on August 13, 2013;
2. To approve the appointment of the firm Martinelli Auditores as valuators of CESS's equity;
3. To examine and approve the Valuation Report concerned with the CESS merger into Tractebel;
4. To approve the full merger of CESS into Tractebel, pursuant to the Upstream Merger Protocol and Instrument of Justification;
5. To authorize Tractebel's Board of Executive Officers to carry out all acts needed to implement the full merger of CESS into the Company; and
6. To acknowledge the resignation of an Alternate member of the Board of Directors and to appoint his replacement.

As concerns the contents of item 3, should the shareholders see fit, the meeting may be adjourn to enable examination of the final version of the Valuation Report. In compliance with the contents of Law No. 6.404/1976 ("Corporations Act") and CVM Instruction No. 481/2009, we inform that the following documents are available to shareholders at the Company's registered headquarters. As well as on the webpages of the Company (www.tractebelenergia.com.br), of BM&FBOVESPA (www.bmfbovespa.com.br) and of the Brazilian Securities Exchange Commission – CVM (www.cvm.gov.br): (i) Upstream Merger Protocol and Justification Instrument; (ii) Attachment 21 to CVM Instruction No. 481/2009, with information on Martinelli Auditores; (iii) CESS Valuation Report prepared by Martinelli Auditores; (iv) Opinion of the Company's Audit Committee on the Operation; and (v) the information listed in items 12.6 to 12.10 of the reference form, concerning the controlling shareholder's appointee to the Company's Board of Directors.

The shareholders, pursuant to the contents of the applicable law and article 13 of the Corporate Bylaws, shall provide proof of their status as shareholders by seventy-two (72) hours prior to the convening of the General Meeting called hereby, by filing documents proving ownership of Tractebel shares, such documents to be submitted at the Company's registered headquarters during business hours, care of Legal Affairs ("U.O. Assuntos Jurídicos").

To attend the General Meeting, in addition to proof of share ownership, shareholders shall provide the following documents:

- Individual Shareholders: official picture ID document.

- Corporate Shareholders: *i)* certified copy of the latest bylaws or articles of incorporation or amendments thereto and minutes of the election of the members of the Board of Directors, where such members are not listed in the corporate documents; and *ii)* original or certified copy of the official picture ID document(s) of the legal representative(s).

- Investment Funds: *i)* original or certified copy of the latest consolidated fund statutes or amendments thereto, of the bylaws or articles of incorporation or amendments thereto of the manager of the fund and of the minutes of the election of the members of the fund manager's Board of Directors, where such members are not listed in the corporate documents; and *ii)* original or certified copy of the official picture ID document(s) of the legal representative(s).

Where a shareholder is represented by a proxy, in addition to the aforementioned corporate documents for legal entities and investment funds, such a proxy shall provide his or her official ID document and the special Power of Attorney instrument granted pursuant to the contents of Paragraph 1, article 126 of the Corporations Act, such a Power of Attorney to be a public or private instrument, in the latter case with notarized grantor signature, with presentation of the signing party's ID document waived.

Florianópolis (SC), December 13, 2013.

Maurício Stolle Bähr
Chairman of the Board of Directors