EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the applicable legal and statutory provisions, Shareholders of **TRACTEBEL ENERGIA S.A.** are hereby summoned to attend the Extraordinary General Meeting to be held on July 14, 2016, beginning at 11:30 a.m., at the Company's registered headquarters at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the City of Florianópolis, the State Capital of Santa Catarina, with the following Agenda:

EXTRAORDINARY GENERAL MEETING:

1 To approve changing the Company's Corporate Name;
2 To amend the Company's Bylaws, changing the contents of Article the First, if the corporate name change is approved, and of Article the Fifth to update the capital stock increase, as a result of the increases approved at the 149th and 151st Meetings of the Board of Directors;
3 To consolidate the Company's Bylaws; and
4 To elect one (1) new full member of the Board of Directors.

Pursuant to the contents of Law No. 6.404/1976 ("LS/A") and CVM Instruction No. 481/2009 ("ICVM481/09"), we report that the following documents and information are available to shareholders at the Company's registered headquarters and the Web pages of the Company (www.tractebelenergia.com.br), of BM&FBOVESPA (www.bmfbovespa.com.br), and of the Brazilian Securities Exchange Commission ("Comissão de Valores Mobiliários") (www.cvm.gov.br): *i)* justified comparison of the proposed changes and the Company's Bylaws with emphasis on the proposed changes (ICVM481/09, art. 11); and *ii)* those concerned with the election of the new member of the Board of Directors (ICVM481/09, art. 10).

Pursuant to the applicable law and article 13 of the Company's Bylaws, Shareholders must prove their status as such within seventy-two (72) hours prior to the hereby convened Meeting, such proof to be made by filing documentary evidence of title of Tractebel Energia S.A. shares issued by a book-entry financial institution and/or custody agent at the most five (5) working days prior to the date of the Meeting, for delivery at the Company's registered headquarters, during business hours, care of U.O. Assuntos Jurídicos.

To attend the meeting, in addition to providing proof of title of Company shares, shareholders shall present the following documents:

- Individual Shareholders: official photo ID.

- Corporate Shareholders: *i)* notarized copy of the latest consolidated bylaws or articles of incorporation, or amendments thereto, and of the minutes of the election of the officers, should they not be named in the bylaws or articles of incorporation; and *ii)* original or notarized copy of the legal representative(s) official Photo ID.

- Investment Funds: *i)* original or notarized copy of the fund's latest regulations or amendments thereto, of the fund manager's consolidated bylaws or articles of incorporation and the minutes of the election of the fund manager's Directors, should they not be named in the bylaws or articles of incorporation; and *ii)* original or notarized copy of the legal representative(s) official Photo ID.

Where a shareholder is represented by proxy (a shareholder or manager of the company, or an attorney), in addition to the corporate documents listed above for corporate shareholders and investment funds, submission shall be made of constituted proxy's official ID and power-of-attorney with specific powers, issued within less than one year from the date of the Meeting, pursuant to LS/A, article 126, paragraph 1, by public or private deed, in the latter case with the issuer's notarized signature, with waiver of submission of the ID documents of the signatory of the power-of-attorney.

Florianópolis (SC), June 14, 2016.

Maurício Stolle Bähr
Chairman of the Board of Directors

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