EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** ("Company") are hereby convened to the Extraordinary General Meeting to be held on December 7, 2018, beginning at 10:30 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda:

EXTRAORDINARY GENERAL MEETING:

1 To approve the proposal for the increase in the capital of the Company with bonus shares, through the capitalization of: *(i)* the Retained Earnings Reserve; *(ii)* the Tax Incentive Reserve pending Capitalization; and *(iii)* the Net Income for the 3rd quarter 2018;

2 If the matter described under item (1) above is approved, to amend the Company's corporate bylaws as follows: *(i)* amendment of the caption sentence to Article 5 of the corporate bylaws for updating the amount of the Company's capital stock to incorporate (a) the increase in the capital described under item (1) above and (b) the increase in the capital stock realized by resolution of the board of directors, within the limit of the authorized capital; *(ii)* inclusion of Paragraph 4, Article 5 of the corporate bylaws in order to establish the criterion for reimbursement to the shareholders in cases where withdrawal rights are exercised; and *(iii)* to amend the caption sentence of Article 8 of the corporate bylaws in order to increase the amount of the authorized capital; and

3 To consolidate the Company's corporate bylaws.

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 Internet pages of the Company (www.engieenergia.com.br), of the B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): *i)* information on the increase in capital (Attachment 14 to ICVM481/09); and *ii)* a comparative table with the justification for the proposed alterations and the corporate bylaws, highlighting the amendments (Article 11 of ICVM481/09).

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, convened herein, by delivering during business hours to the Company's registered offices, care of Assessoria Jurídica, documents corroborating ownership of the shares of the Company issued by a book entry financial institution and/or custody agent at the most 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: an original or notarized copy of the official identity document with a photograph.

- Corporate Shareholders: *i)* notarized 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 notarized copy of an official identification document with a photograph of the legal representative(s).

- Investment Funds: *i)* original or notarized 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 notarized copy of an official identification document with photograph of the legal representative(s).

Should the shareholder be represented by a proxy, in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers, issued on a date less than one year prior to that of the Meeting, pursuant Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument. In the latter case, the signature of the grantor should be notarized in a notary public's office, presentation of the identification document of the signatory of the power of attorney being waived. Additionally, pursuant to the provision in Article 654, Paragraph 1 and Paragraph 2 of Law 10.406 of January 10, 2002 ("Civil Code"), the power of attorney shall indicate the place where it was given, the full qualification of the granter and grantee, the date and purpose of the proxy with the designation and extension of the powers granted.

It is important to point out that (a) natural persons who are shareholders of the Company may only be represented at the Meeting by a proxy who is a shareholder, manager of the Company, lawyer or financial institution, pursuant to Article 126, Paragraph 1 of the LS/A; and (b) legal entities that are shareholders of the Company may be represented by a proxy constituted pursuant to their articles of association or corporate bylaws pursuant to the Civil Code without the requirement that such a person be a manager of the Company, shareholder or lawyer (cf. CVM RJ2014/3578 process, ruled on November 4, 2014).

Shareholders' documents issued abroad must include recognition of the signatures of the signatories by a Notary Public, must be apostilled or, should the country of issue of the documentation not be a signatory to the Hague Convention (Apostil Convention), must be consularized at a Brazilian Consulate, translated by a sworn translator certified at the Board of Trade, and registered at the Registry of Deeds and Documents pursuant to the legislation in force.

It should be pointed out that shareholders may participate in the Meeting despite not having made prior delivery of documentation mentioned above, it being sufficient to deliver these documents at the opening of the Meeting, pursuant to the provision in Paragraph 2, Article 5 of ICVM481/09.

As permitted under Paragraph 2, Article 21-A of ICVM481/09, the Company shall not adopt the remote voting system for the meeting hereby convened.

Florianópolis (SC), November 7, 2018.

Maurício Stolle Bähr
Chairman of the Board of Directors