EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** are hereby convened to the Extraordinary General Meeting to be held on October 14, 2019, beginning at 11:30 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 ratify the appointment and retainer of KPMG Corporate Finance Ltda. as experts to prepare a valuation report according to the applicable procedures under Article 256 of Law 6,404/76 ("Corporations Law"), in connection with the acquisition of a shared controlling stake in Transportadora Associada de Gás S.A. – TAG;
2 To approve the valuation report; and
3 To ratify, pursuant to the contents of Article 256, ¶1, of the Corporations Law, the joint acquisition by the Company, GDF International and co-investors Caisse de Dépôt et Placement du Québec, of a controlling stake in Transportadora Associada de Gás S.A. – TAG owned by Petróleo Brasileiro S.A. – Petrobras, as approved at the 183rd Meeting of the Company's Board of Directors, held on March 26, 2019.

Pursuant to the contents of the Corporations Law and CVM Instruction No. 481/2009 ("ICVM481/2009"), we report that the Company has made the following documents and information available to shareholders, at the Company's registered offices and at the Webpages of the Company (www.engie.com.br), of B3 (www.b3.com.br) and of the Brazilian Securities and Exchange Commission (www.cvm.gov.br): (i) TAG Valuation Report prepared by KPMG Corporate Finance Ltda., pursuant to Article 256, §¶1, of the Corporations Law; and (ii) attachments 19 and 21 of ICVM 481/2009.

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 Meeting, hereby convened, by delivering during business hours to the Company's registered offices, care of U.O. Assuntos Jurídicos, documents corroborating ownership of the shares of ENGIE Brasil Energia S.A. 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 (shareholder or manager of the Company or a lawyer), 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 to 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.

It is noteworthy that the shareholders may participate in the Meeting even if they do not make the prior deposit referred to above, simply by presenting such documents at the opening of the Meeting, pursuant to § 2 of art. 5 of ICVM481 / 09.

As permitted under Article 21-A, ¶ 2, of ICVM481/09, the Company will not adopt the remote voting system for the Meeting convened herein.

Florianópolis (SC), September 13, 2019.

Maurício Stolle Bähr
Chairman of the Board of Directors