TRACTEBEL ENERGIA S.A.

A Publicly Listed Company – CNPJ 02.474.103/0001-19

NIRE 4230002438-4

MATERIAL FACT

Pursuant to CVM Instruction 358 of January 3 2002, **TRACTEBEL ENERGIA S.A.** ("Tractebel"), a publicly held company with its headquarters in the city of Florianópolis, state of Santa Catarina at Rua Antônio Dib Mussi, 366, registered in the corporate tax register (CNPJ/MF) under number 02.474.103/0001-19, announces to its shareholders, to the Brazilian Securities and Exchange Commission - CVM, the Securities. Commodities and Futures Exchange - BM&F BOVESPA S.A. and to the market in general that at an Extraordinary General Meeting held today, ratification on a unanimous vote was given to the resolution of the Company's Board of Directors deliberated at its meeting held on December 21 2009 for the acquisition of the total common shares issued by SUEZ Energia Renovável S.A. ("SER") and held by GDF SUEZ Energy Latin America Participações Ltda., representing 99.99% of the capital stock of SER. In the light of the said ratification, the shareholders which enjoyed right of withdrawal and wishing to exercise the said right shall expressly manifest their intention within a term of 30 (thirty) days as from the date of publication of the minutes of the Meeting. Further information on right of withdrawal is to be found in attachment 20 of CVM Instruction 481/2009, which is available to shareholders in the sites of the Company, CVM and BM&FBovespa. The dates for the beginning and end of the period for exercising right of withdrawal and other instructions with respect to procedures to be adopted by shareholders shall be disclosed in due course through a specific notice to shareholders.

Florianópolis, October 19 2010.

Eduardo Antônio Gori Sattamini

Finance and Investor Relations Director