TRACTEBEL ENERGIA S.A.

A Publicly-Held Company
CNPJ 02.474.103/0001-19
NIRE 4230002438-4

MATERIAL FACT

TRACTEBEL ENERGIA S.A., a publicly-held company, with office in the city of Florianópolis, State of Santa Catarina, at Rua Antônio Dib Mussi, 366, CNPJ 02.474.103/0001-19 ("Tractebel"), in compliance with the requirements of the Brazilian Securities and Exchange Commission CVM 358/2002, and following the Material Fact published on December 13, 2007, hereby informs the stockholders and the market at large that on April 29, 2008, its controlled company Energia América do Sul Ltda., with office in the city of Florianópolis, State of Santa Catarina, at Rua Antônio Dib Mussi, 366, parte, CNPJ 02.695.010/0001-14, formalized the purchase of all the capital stock of Ponte de Pedra Energética S.A., with office in the city of Itiquira, State of Mato Grosso, at Estrada de acesso à Usina Hidrelétrica Ponte de Pedra, former BR 163, s/nº, Zona Rural, CNPJ 02.877.212/0001-87, under the stock purchase agreement dated December 13, 2007.

Florianópolis, April 29, 2008.

Marc Verstraete
Chief Finance and Investor Relations Officer