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 head office in the city of Florianópolis, Santa Catarina state, at Rua Antônio Dib Mussi, 366, Brazilian Corporate Tax Register (CNPJ) 02.474.103/0001-19, in compliance with the provisions of CVM ruling no. 358/2002, hereby informs its shareholders and the market in general that, according to the provision of CVM Ruling no. 384 of March 17, 2003, it renewed for the second time, until September 1, 2010 the agreement entered into on July 4, 2007, with termination on September 1, 2008, with BANCO UBS PACTUAL S.A., a business corporation with head office in the State of Rio de Janeiro, Rio de Janeiro City, Praia de Botafogo no. 501, 5th and 6th floors, registered under Brazilian Corporate Tax Register (CNPJ) 30.306.294/0001-45, to operate as the market maker of its common shares ("TBLE3") listed in the São Paulo Stock Exchange (BM&FBOVESPA) with the purpose of increasing the liquidity of the abovementioned shares. The company also informs that it has 203,856,979 common shares outstanding in the market and that it has not entered into any agreement with the Market Maker regulating the exercise of voting rights or the purchase and sale of securities of its issuance.

Florianópolis, August 28, 2009.

Manoel Arlindo Zaroni Torres
Finance and Investor Relations Director