ENGIE Brasil Energia S.A.
CNPJ 02.474.103/0001-19 – NIRE 4230002438-4
A Publicly Listed Company - CVM Registration number 1732-9

34th EXTRAORDINARY GENERAL MEETING (EGM), held on September 09, 2019

FINAL VOTING MAP

(CVM Instruction n.º 480, Article 30, subsection XXXV, as amended)

ITEMS ON THE ORDER OF THE DAY	VOTES		
	IN FAVOR	ABSTENTIONS	AGAINST
1 - Elect 1 (one) effective member and 1 (one) alternate member of the Board of Directors.	645,095,199	291,333	40,198,278

Total number of shares issued by the Company	815,927,740
Number of votes / shares represented at the EGM	685,584,810
Percentage participation at the EGM	84.03%