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

35th EXTRAORDINARY GENERAL MEETING (EGM), held on October 14, 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 - To ratify the nomination and hiring of KPMG as a specialized company to prepare the evaluation report of the procedures applicable to Article 256 of Corporate Law ("LS/A"), relative to the operation for acquisition of the shareholding joint control of Transportadora Associada de Gás S.A. – TAG;	683.524.292	317.333	-
2 - To approve the Evaluation Report; and	683.524.292	317.333	-
3 - Pursuant to Article 256, Paragraph 1 of Law 6.404/76 (“Corporate Law”), to ratify the acquisition by the Company, jointly with GDF International and with the co-investor Caisse de Dépôt et Placement du Québec, of the control of TAG pertaining to Petróleo Brasileiro S.A. – Petrobras (“Petrobras”), pursuant to the item approved at the 183rd Meeting of the Board of Directors of the Company, held on March 26, 2019.	683.524.292	317.333	-

Total number of shares issued by the Company	815.927.740
Number of votes / shares represented at the EGM	683.841.625
Percentage participation at the EGM	83,81%