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

21st ANNUAL GENERAL MEETING, held on April 11, 2018

FINAL SUMMARIZED VOTING MAP

(CVM Instruction 480, Article 21, subsection XIII and CVM Instruction 481, Article 21-W, Paragraph 6, as amended)

ITEMS OF THE DAY'S AGENDA	VOTES		
	IN FAVOR	AGAINST	ABSTENTIONS
1 - Take cognizance of the management accounts, examine, discuss and vote on the financial statements with respect to the fiscal year ending December 31, 2017;	495,800,140	-	76,708,919
2 - Deliberate on the allocation of Profits and the distribution of dividends;	507,240,315	-	65,268,744
3 - Deliberate on the amount of the participation of the employees in the results for the fiscal year 2017;	507,240,315	-	65,268,744
4 - Deliberate on the aggregated compensation for the members the management of the Company and the Fiscal Council for the fiscal year 2018;	463,794,392	40,649,393	68,065,274
5 - Elect 9 (nine) effective members of the Board of Directors and their respoective alternates;	535,118,763	37,222,741	167,555
6 - Elect 3 (three) effective members of the Fiscal Council and their respective alternates.	567,752,888	4,756,171	-

Total number of shares issued by the Company	652,742,192
Number of votes / shares present at the AGM	572,509,059
Percentage participation at the AGM	87.71%