Itaú Securities Services

Votes shown in this report were received by the Digital Meeting site and were reconciled with the registers of the Securities Registrar and with the information on remote votes which the Securities' Registrar received from BM&FBOVESPA, pursuant to the rules of ICVM 561. In the light of this reconciliation, some votes may have been canceled due to: (i) CPF / CNPJ informed does not hold Company's shares; (ii) due to stale registration data, it has not been possible to identify the shareholder in the Securities' Registrar's registers; (iii) the position held by the investor is held with a custody institution (securities brokers); or (iv) a conflicting vote has been indentified for the same CPF / CNPJ. In all cases of cancelation, the shareholder has received an email informing that the vote was cancelled.

*All types of shares held by the investor are stated and consolidated in "Total number of shares by decision"

Company	ENGIE BRASIL ENERGIA S.A.		
Process Number	124		
Meeting Date	04/17/2017	Meeting Time	11:30
On-line Initiation Date	03/17/2017	On-line End Date	04/11/2017
Base position date	04/11/2017		

Decision Code	Decision Type	Decision Situation	Voting Decision	Slate Code	Slate Name	Slate Situation	Slate Vote	Candidate Code	Candidate Name	Candidate Situation	Candidate Vote	Percentage of Vote	Total Number of Shares by decision (all types consolidated - including ADRs)	EO
1	SIMPLE DECISION	ACTIVE	ABSTAIN					-				-		6,814,487.00
1	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	274,300.00	274,300.00
1	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	31,704,129.00	31,704,129.00
2	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	274,300.00	274,300.00
2	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	38,518,616.00	38,518,616.00
3	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	274,300.00	274,300.00
3	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	38,518,616.00	38,518,616.00
4	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	4,187,089.00	4,187,089.00
4	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	34,605,827.00	34,605,827.00
5	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	ABSTAIN	-				-				-	31,934,449.00	31,934,449.00
5	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	REJECT	-				-				-	3,377,550.00	3,377,550.00
5	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	APROVE	-				-				-	3,480,917.00	3,480,917.00
6	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	NO	-				-				-	274,300.00	274,300.00
6	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	YES	-				-				-	38,518,616.00	38,518,616.00
7	ELECTION BOARD OF DIRECTORS BY CANDIDATE	ACTIVE		1	N/D	ACTIVE		1	SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER BOARD OF DIRECTORS)	ACTIVE	APROVE	-	38,518,616.00	38,518,616.00
7	ELECTION BOARD OF DIRECTORS BY CANDIDATE	ACTIVE		1	N/D	ACTIVE		1	SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER BOARD OF DIRECTORS)	ACTIVE	REJECT	-	274,300.00	274,300.00
8	ELECTION BOARD OF DIRECTORS BY CANDIDATE	ACTIVE	YES	-				-				-	38,792,916.00	38,792,916.00
9	ELECTION BOARD OF DIRECTORS BY CANDIDATE	ACTIVE		1	N/D	ACTIVE		1	SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER BOARD OF DIRECTORS)	ACTIVE		100,00%	38,792,916.00	38,792,916.00