Itaú SecuritiesServices

Company	ENGIE BRASIL ENERGIA S.A.		
Process Number	462		
AGM Date	04/11/2018	AGM Time	11:00
On-line Initiation Date	03/11/2018	On-line End D	04/05/2018
Base Position Date	04/05/2018		

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. The data contained in this document reflects the information available in our book entry system up to the date of dispatch. However, in the light of the time needed for processing updates to registered information on the part of investors or of positions held by them in the case of negotiations, there may be discrepancies between this data and the current information and/or the positions effectively held by the respective investors on the date of the general meeting. In order to reconcile the votes received, the Company should always consult the most updated positions and investors' data, available on the date of the general meeting, in the website of Itaú Securities Services - Serviço Escrituração de Ações (Book Entry Shares Service).
* "Investor's total shares" shows and consolidates all types of shares held by the shareholder.

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	-				-				-	11,254,975.00	11,254,975.00
1	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	33,145,486.00	33,145,486.00
2	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	44,400,461.00	44,400,461.00
3	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	44,400,461.00	44,400,461.00
4	SIMPLE DECISION	ACTIVE	ABSTAIN	-				-				-	2,606,875.00	2,606,875.00
4	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	27,850,976.00	27,850,976.00
4	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	13,942,610.00	13,942,610.00
5	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	ABSTAIN	-				-				-	142,700.00	142,700.00
5	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	REJECT	-				-				-	24,033,585.00	24,033,585.00
5	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	APROVE	-				-				-	20,224,176.00	20,224,176.00
6	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	NO	-				-				-	44,235,142.00	44,235,142.00
6	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	YES	-				-				-	165,319.00	165,319.00
7	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	ABSTAIN	-				-				-	43,156,162.00	43,156,162.00
7	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE	YES	-				-				-	1,244,299.00	1,244,299.00
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		1	MAURICIO STOLLE BAHR (EFFECTIVE) / NATACHA HERERO ET GUICHARD MARLY (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		2	DIRK ACHIEL MARC BEEUWSAERT (EFFECTIVE) / GIL DE METHODIO MARANHAO NETO (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		3	MANOEL ARLINDO ZARONI TORRES (EFFECTIVE) / KARIN KOOGAN BREITMAN (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		4	PIERRE JEAN BERNARD GUIOLLOT (EFFECTIVE) / SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		5	PAULO JORGE TAVARES ALMIRANTE (EFFECTIVE) / RAPHAEL VINCENT PHILIPPE BARREAU (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		6	CLAUDE EMILE JEAN TURBET (EFFECTIVE) / LEONARDO AUGUSTO SERPA (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		7	PAULO DE RESENDE SALGADO (EFFECTIVE) / ANTONIO ALBERTO GOUVEA VIEIRA (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		8	ROBERTO HENRIQUE TEJADA VENCATO (EFFECTIVE) / LUIZ ANTONIO BARBOSA (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
8	ELECTION BOARD OF DIRECTORS SOLE SLATE	ACTIVE		1	SOLE SLATE FOR THE BOARD OF DIRECTORS	ACTIVE		9	JOSE PAIS RANGEL (EFFECTIVE) / JOSE JOAO ABDALLA FILHO (ALTERNATE)	ACTIVE		11.11%	138,241.62	138,241.62
9	SIMPLE DECISION	ACTIVE	ABSTAIN	-				-				-	37,400,741.00	37,400,741.00
9	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	6,830,821.00	6,830,821.00
9	SIMPLE DECISION	ACTIVE	APROVE	-				-				-	168,899.00	168,899.00
10	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	REJECT	-				-				-	2,996,890.00	2,996,890.00
10	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	APROVE	-				-				-	41,403,571.00	41,403,571.00
11	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	ABSTAIN	-				-				-	700.00	700.00
11	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	NO	-				-				-	42,984,042.00	42,984,042.00
11	ELECTION FISCAL COUNCIL SOLE SLATE	ACTIVE	YES	-				-				-	1,415,719.00	1,415,719.00