SUMMARIZED CONSOLIDATED VOTING MAP, pursuant to Paragraph 3, Article 21-W of CVM Instruction 381/2009, as amended.

Company ENGIE BRASIL ENERGIA S.A.

Date of Meeting 04/17/2017 Time of Meeting 11:30
On-line iniciation date 03/17/2017
Base date of position 04/12/2017

The Company received no remote voting lists directly from its shareholders. For this reason, this statement contains the votes received by the securities registrar, Itaú Corretora de Valores S.A., with the adjusted shareholding position based on the report issued on April 13, 2017.

Decision Code	Decision Type	Situation of the Decision	Voting Decision	Slate Code	Slate Name	Slate Situation	Slate	Slate Vote	Name of Candidate	Candidate Situation	Candidate Vote	Percentage of Vote	Total number of shares per decision (consolidated for all types - includes ADRs)	EO
1	SIMPLE DECISION	ACTIVE	ABSTAIN	-				-				-	6,815,487.00	6,815,487.00
1	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	274,300.00	274,300.00
1	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	31,664,685.00	31,664,685.00
2	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	274,300.00	274,300.00
2	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	38,480,172.00	38,480,172.00
3	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	274,300.00	274,300.00
3	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	38,480,172.00	38,480,172.00
4	SIMPLE DECISION	ACTIVE	REJECT	-				-				-	4,187,089.00	4,187,089.00
4	SIMPLE DECISION	ACTIVE	APPROVE	-				-				-	34,567,383.00	34,567,383.00
5	ELECTION OF FISCAL COUNCIL SOLE SLATE	ACTIVE	ABSTAIN	-				-				-	31,895,205.00	31,895,205.00
5	ELECTION OF FISCAL COUNCIL SOLE SLATE	ACTIVE	REJECT	-				-				-	3,377,550.00	3,377,550.00
5	ELECTION OF FISCAL COUNCIL SOLE SLATE	ACTIVE	APPROVE	-				-				-	3,481,717.00	3,481,717.00
6	ELECTION OF FISCAL COUNCIL SOLE SLATE	ACTIVE	NO	-				-				-	274,300.00	274,300.00
6	ELECTION OF FISCAL COUNCIL SOLE SLATE	ACTIVE	YES	-				-				-	38,480,172.00	38,480,172.00
7	ELECTION OF BOARD OF DIRECTORS BY CANDIDATE	ACTIVE		1	N/D	ACTIVE		1	SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER OF BD)	ACTIVE	APPROVE	-	38,480,172.00	38,480,172.00
7	ELECTION OF BOARD OF DIRECTORS BY CANDIDATE	ACTIVE		1	N/D	ACTIVE		1	SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER OF BD)	ACTIVE	REJECT	-	274,300.00	274,300.00
8	ELECTION OF BOARD OF DIRECTORS BY CANDIDATE	ACTIVE	YES	-				-				-	38,754,472.00	38,754,472.00
9	ELECTION OF BOARD OF DIRECTORS BY CANDIDATE	ACTIVE		1	N/D	ACTIVE		1	SIMONE CRISTINA DE PAOLA BARBIERI (ALTERNATE MEMBER OF BD)	ACTIVE		100,00%	38,754,472.00	38,754,472.00