

Manual of Attendance to the Annual General Meeting of 4.28.2020

ENGIE Brasil Energia S.A.

CNPJ: 02.474.103/0001-19

NIRE: 42 3 0002438-4

Rua Paschoal Apóstolo Pítsica, 5064

Agronômica - Florianópolis - SC - CEP 88025-255

EGIE3 NOVO MERCADO BM&FBOVESPA

BRASIL BOLSA BALCÃO

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1. Message from the Chairman of the Board of Directors

Dear Shareholders,

I am pleased to invite you to read this Manual of the Annual General Meeting ("AGM"), the said meeting to have the following matters on the agenda: **1 - ANNUAL GENERAL MEETING**: 1.1 - To take cognizance of the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2019; 1.2 - To deliberate on the allocation of Profits and the distribution of dividends; 1.3 - To deliberate on the amount of the participation of the employees in the results for the fiscal year 2019; 1.4 - To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2020; 1.5 - To approve a new newspaper as vehicle for the Company's legal publications; and 1.6 - Election of the 9 (nine) members of the Board of Directors and their respective alternates.

More detailed information on the items on the agenda for the AGM are included in the management proposal, document for which can be found on the Internet pages of the Company (www.engie.com.br/en/investors), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission (www.cvm.gov.br).

I look forward to seeing you at the meeting, but in view of restrictive measures to prevent COVID-19, I recommend using the remote voting system.

Sincerely,

Maurício Stolle Bähr
Chairman of the Board of Directors

2. Information about the Annual General Meeting

Data, Venue e Time

The meeting will be held on April 28, 2020, at the Company's headquarters, located at Rua Paschoal Apóstolo Pítsica, 5064, Bairro Agronômica, CEP 88025-255, in the city of Florianópolis, capital of the state of Santa Catarina, beginning at 10:30 a.m.

Publicity of the Convening Notice

The Convening Notice contained in item 3 of this manual will be published on March, 27, 30 and 31, 2020, in the newspapers websites Diário Catarinense (diariocatarinense-pl.presslab.com.br) and Diário Oficial do Estado de Santa Catarina (www.doe.sea.sc.gov.br), being also available on the Company's website (www.engie.com.br/investidores) as well as B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br) websites.

Documents and information made available to Shareholders

The following documents are available to the shareholders, at the Company's headquarters and on the websites (www.engie.com.br/investidores), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br):

i) pursuant to Article 9 to ICVM481/09;

ii) relative to the proposed participation of the employees in the results for fiscal year 2019 (Article 133, subparagraph V of the LS/A);

iii) proposal for remuneration of the managers and other information (Article 12 to ICVM481/09); and

iv) pursuant to the election of the effective members and alternates of the Board of Directors (Article 10 of ICVM481/09).

Adoption of the remote voting system

Pursuant to Article 10 c/c Article 21-A of ICVM481/09, the Company informs that it will adopt a remote voting system for this AGM.

For using this remote voting system, shareholders should follow the instructions, terms and procedures to be found on the Company's Internet page (www.engie.com.br/en/investors), by accessing: Investors / Shareholders and Board Meetings, selecting Remote Voting - Guidance.

IN ATTENTION TO RESTRICTIVE MEASURES TO CONTAIN AND PREVENT COVID-19, THE COMPANY'S ADMINISTRATION RECOMMENDS AND ENCOURAGES THE USE OF THE DISTANCE VOTE SYSTEM.

3. Convening Notice

ANNUAL GENERAL MEETING
CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** are hereby convened to the Annual General Meeting to be held on April 28, 2020, beginning at 10:30 a.m. at the Company's registered offices at Rua Paschoal Apóstolo Pítsica 5064, Bairro Agronômica, CEP 88025-255 in the city of Florianópolis, capital of the state of Santa Catarina with the following Day's Agenda:

1 - ANNUAL GENERAL MEETING:

1.1 To take cognizance of the management accounts, examine, discuss and vote the account statements with respect to the fiscal year ending December 31, 2019;
1.2 To deliberate on the allocation of Profits and the distribution of dividends;
1.3 To deliberate on the amount of the participation of the employees in the results for the fiscal year 2019;
1.4 To deliberate on the aggregate compensation for the members of the management of the Company for fiscal year 2020;
1.5 To approve a new newspaper as vehicle for the Company's legal publications; and
1.6 Election of the 9 (nine) members of the Board of Directors and their respective alternates.

Pursuant to the provision of Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the following documents and information are at the disposal of the shareholders at the Company's registered offices as well as in the Internet pages of the Company (www.engie.com.br/investors), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br): *i)* those pursuant to Article 9 to ICVM481/09; *ii)* those relative to the proposal for the participation of the employees in the results for the fiscal year 2019 (Article 133, subparagraph V, of the LS/A); *iii)* the proposal for management compensation and other information (Article 12 of ICVM481/09); and *iv)* relative to the election of the effective and alternate members of the Board of Directors (Article 10 of ICVM481/09).

Pursuant to the provisions of Article 141 to LS/A and CVM Instruction 165/91, as amended by CVM Instruction 282/98, the minimum percentage of participation in the voting capital of the Company to require the adoption of multiple vote in the election of the members of the Board of Directors is of 5% (five per cent).

Pursuant to the applicable legislation and Article 13 of the Corporate Bylaws, the shareholders shall substantiate their status as such at least 72 (seventy-two) hours before the Meeting, hereby convened, by delivering during business hours to the Company's registered offices, care of UO Assuntos Jurídicos, documents corroborating ownership of the shares of ENGIE Brasil Energia S.A. issued by a book entry financial institution and/or custody agent at the most 4 (four) working days prior to the date of the Meeting.

In addition to substantiating their ownership of the shares issued by the Company, participation in the Meeting is contingent on shareholders producing the following documents:

- **Personal Shareholders**: an original or notarized copy of the official identity document with a photograph.

- **Corporate Shareholders**: *i)* notarized copy of the most recent bylaws or consolidated articles of association or of their amendments and the minutes of the election of the directors, should these not be included in the articles of association; and *ii)* original or notarized copy of an official identification document with a photograph of the legal representative(s).

- **Investment Funds**: *i)* original or notarized copy of the fund's most recent consolidated regulations or their amendments, of the fund administrator's bylaws or consolidated articles of association or their amendments together with the minutes of the election of the directors of the fund administrator, should these not be included in the articles of association; and *ii)* an original or notarized copy of an official identification document with photograph of the legal representative(s).

Should the shareholder be represented by a proxy (shareholder or manager of the Company or a lawyer), in addition to the corporate actions listed above for corporate shareholders and investment funds, presentation must be made of the official identification document of the proxy and the power of attorney with specific powers, issued on a date less than one year prior to that of the Meeting, pursuant to Paragraph 1, Article 126 of the LS/A, by means of a public or private instrument, in this case, there being no need to certify the signature of the grantor but accompanied by a copy of the identification document of the signatory to the power of attorney. With the adoption of the remote voting system, shareholders may also exercise their right to vote through their respective custody agents / brokers or through the intermediary of Itaú Corretora de Valores S.A., the Company's book entry registrar or, also, by the completion and dispatch of the Remote Voting Ballot, together with the document substantiating ownership of shares of ENGIE Brasil Energia S.A. and a certified copy of the aforementioned documents necessary for participation in the Meeting, as the case may be. Shareholders should follow the instructions, terms and procedures on the Internet page of the Company (www.engie.com.br/investors) by accessing: Investors / Shareholders and Board Meetings, selecting Remote Voting - Guidance.

In the light of the spread of the SARS-CoV-2/COVID-19 pandemic (new coronavirus) and in line with official guidance for reducing the circulation and agglomeration of people with a view to containing the disease, the Company recommends to shareholders that they stay safe and adopt the remoting ballot with respect for voting on the matters on the Annual General Meeting's agenda for April 28, 2020. In addition, for the sake of greater transparency and participation of Shareholders, the Company reserves the right to allow the accompanying and limited participation (with a vote by the traditional remote voting ballot or onsite, the latter however to be avoided if at all possible) in the Annual General Meeting through the electronic videoconferencing platform (for example, Microsoft Teams, Zoom or ClickMeeting) or other means which may be acceptable under the legislation. In this case, prior to the date for the Meeting, the Company will publish a Notice to Shareholders with detailed information on the process and the necessary instructions for limited participation in the Meeting through the digital platform selected by the Company. Shareholders therefore should remain alert to the eventual publication of the Notice to Shareholders on the matter.

Florianópolis (SC), March 27, 2020.

Maurício Stolle Bähr
Chairman of the Board of Directors