

Manual of Attendance to the Extraordinary General Meeting of 09.09.2019

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

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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 Extraordinary General Meeting ("EGM"), the said meeting to have the following matter on the agenda: election of 1 (one) effective member and 1 (one) alternate member of the Board of Directors.

More detailed information on the items on the agenda for the EGM 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).

We look forward to seeing you at the meeting.

Sincerely,

Maurício Stolle Bähr

Chairman of the Board of Directors

2. Information about the Extraordinary General Meeting

Data, Venue e Time

The EGM will be held on September 09, 2019, at the Company's headquarter, 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 11:00 a.m.

Publicity of the Convening Notice

The Convening Notice contained in item 3 of this manual will be published on August, 09, 12 and 13, 2019, in the newspapers Diário Catarinense and Diário Oficial do Estado de Santa Catarina, being also available on the Company's website (www.engie.com.br/en/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/en/investidores), B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission – CVM (www.cvm.gov.br):

i) relative to the election of an effective and an alternate members of the Board of Directors (Article 10 to ICVM481/09).

Non adoption of the remote voting system

As permitted under Paragraph 1 and 2, Article 21-A of ICVM481/09, the Company shall not adopt the remote voting system for this EGM.

3. Convening Notice

EXTRAORDINARY GENERAL MEETING

CONVENING NOTICE

Pursuant to the legal and statutory provisions, the Shareholders of **ENGIE Brasil Energia S.A.** are hereby convened to the Extraordinary General Meeting to be held on September 9, 2019, beginning at 11:00 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:

EXTRAORDINARY GENERAL MEETING:

1 Election of 1 (one) effective member and 1 (one) alternate member of the Board of Directors.

Pursuant to the provision of Law 6,404/1976 ("LS/A") and CVM Instruction 481/2009 ("ICVM481/09"), we inform that the 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/en/investors), of B3 (www.b3.com.br) and the Brazilian Securities and Exchange Commission - CVM (www.cvm.gov.br), relative to the election of the effective and alternate member of the Board of Directors (Article 10 of ICVM481/09).

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 U.O. 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 the latter case, the signature of the grantor should be notarized in a notary public's office, presentation of the identification document of the signatory of the power of attorney being waived.

It is noteworthy that the shareholders may participate in the Meeting even if they do not make the prior deposit referred to above, simply by presenting such documents at the opening of the Meeting, pursuant to § 2 of art. 5 of ICVM481/09.

According to the faculty provided for in § 2 of art. 21-A of ICVM481/09, the Company will not adopt the remote voting system for the Meeting convened herein.

Florianópolis (SC), August 09, 2019.

Maurício Stolle Bähr

Chairman of the Board of Directors

4. Information on the deliberate matter

The purpose of the EGM is to elect one effective member and one alternate member for the Board of Directors.

The effective member will replace the Counselor Claude Emile Jean Turbet, who resigned from office on December 18, 2018.

For this vacancy, the controlling shareholder indicates **GUSTAVO HENRIQUE LABANCA NOVO**, with the following curriculum:

Gustavo Henrique Labanca Novo – 000.674.107-07
Born on March 05, 1968, he holds a degree in Electronic Engineering from Universidade Gama Filho and Master in Business Administration from COPPEAD (UFRJ) and postgraduate degree in Business and Projects Evaluation from FGV-RJ. He joined ENGIE Group over 20 years ago, from 1998 to 2000 as projects and business development manager. During the period from 2000 to 2010, act as a financial analyst, senior finance manager and AIFA (Acquisitions, Investment & Financial Advisory) VP. From 2010 to 2015, he was VP for Development and Businesses. Since 2016, he holds the position of Business Development Officer of the Company, having resigned from this position on July 31, 2019, with effect from August 15, 2019. He was also a full member of the Deliberative Council of Previg Sociedade de Previdência Complementar, an entity constituted by ENGIE Brasil Energia and effective member of the Board of Directors of Energia Sustentável do Brasil S.A. Currently, he holds the position of Superintendent Director at Transportadora Associada de Gás S.A. – TAG and Finance and Administration Officer at Aliança Transportadora de Gás Participações S.A. Also, member of the Board of Directors of Usina Termelétrica Pampa Sul S.A. The nominee is able to sign a statement to the effect that he has not been: i) convicted on criminal charges; ii) convicted in a CVM proceeding; or iii) unappealably convicted in the judiciary or administrative spheres, such that he has been suspended or barred from any professional or commercial activity.

The alternate member will replace the Alternate Counselor José João Abdalla Filho, who resigned from office on March 26, 2019.

For this vacancy, the minority shareholder, Banco Clássico S.A., indicates **RAQUEL DA FONSECA CANTARINO,** with the following curriculum:

Raquel da Fonseca Cantarino – 025.407.357-38

Born on October 16, 1972, she holds a Law degree from Universidade Estácio de Sá and a Business Administration degree from Faculdades Integradas Bennett, and postgraduated in Financial Management from FGV. From 1991 to 1997, act as an O&M Analyst from Federal de Seguros S.A. Currently, is an Open Market Operator at Banco Clássico S.A., performing financial transactions in the purchase and sale of securities, fixed income, stock exchange and investment funds, monitoring the main financial assets and capital market indicators and controlling the amount available in the bank reserve.

The nominee is able to sign a statement to the effect that she has not been: i) convicted on criminal charges; ii) convicted in a CVM proceeding; or iii) unappealably convicted in the judiciary or administrative spheres, such that she has been suspended or barred from any professional or commercial activity.