



**ENGIE BRASIL ENERGIA S.A.**  
**A Publicly Listed Company – CNPJ 02.474.103/0001-19**  
**NIRE 4230002438-4**

## **ANNOUNCEMENT TO THE MARKET**

**ENGIE BRASIL ENERGIA S.A.**, a publicly listed company, with registered offices in the city of Florianópolis, state of Santa Catarina at Rua Paschoal Apóstolo Pítsica, 5064, enrolled in the tax register (CNPJ) under number 02.474.103/0001-19 (“EBE” or “Company”), and pursuant to the provisions in CVM Instruction 358/2002 and Novo Mercado Regulation, wishes to inform its shareholders and the market at large that the Company has today received the request from **Edson Luiz Silva to resign the position of Chief Strategy and Regulation Officer** with effect from October 1, 2019, and from **Gustavo Henrique Labanca Novo to resign the position of Chief Business Development Officer** with effect from August 15, 2019, both executives to take up new professional challenges in companies directly or indirectly linked to the Company.

At a meeting of the Board of Directors scheduled for August 6, 2019, a decision will be taken on the Executive Board restructuring and its attributions, as well as the nominations of the new officers to fill the vacancies arising from the aforementioned resignations as well as the position of Chief Financial and Investor Relations Officer as follows:

- 1) To the position of **Chief New Businesses, Strategy and Innovation Officer** shall be nominated Guilherme Slovinski Ferrari, currently New Businesses Development Manager at EBE. A graduate in Mechanical Engineering from Universidade Federal de Santa Catarina (“UFSC”) and in Business Administration from Escola Superior de Administração e Gerência (ESAG)/Universidade do Estado de Santa Catarina (Udesc), an MBA in Finance from the Instituto Brasileiro de Mercado de Capitais (“Ibmec”) and an Executive MBA from Fundação Dom Cabral (“FDC”), having joined the Company in 2007, as Business Development Consultant. During his career and prior to joining EBE, he worked in various areas, holding the position of Financial Manager and in a consultancy role for the ceramics segment. Once his approval by the Board of Directors is forthcoming, his appointment will be effective from August 15, 2019;
- 2) To the position of **Chief Financial Officer**, currently occupied by the Chief Executive Officer of EBE, Eduardo Antonio Gori Sattamini, shall be nominated Marcelo Cardoso Malta, currently Accounting Manager at EBE. A graduate in Accounting Sciences from the Universidade do Estado do Rio de Janeiro and MBA Business Management from Ibmec, he joined the Company in 2005, having also been responsible for the Financial Planning and Control area. Malta is also Financial Administrative Officer for EBE’s controlled companies and President of the Governing Board of PREVIG – Sociedade de Previdência Complementar. Prior to EBE, Malta worked at Deloitte Touche Thomatsu Limited for 16 years, reaching the position of Audit Director. Once approved by the Board of Directors, his nomination will become effective from August 15, 2019;
- 3) For the position of **Investor Relations Officer**, Eduardo Antonio Gori Sattamini will now accumulate the function on a permanent basis together with the position as Chief Executive Officer.



**To the position of Chief Regulation Officer** shall be nominated Marcos Keller Amboni, Manager of Trading at EBE since 2018. Electrical Engineer, with a graduate and Master's qualification from UFSC, Keller has MBAs in Business Management from the Getúlio Vargas Foundation (FGV) and FDC. He began his career in the National Electric System Operator (ONS), having assumed in 2005 his first challenge at the Company in the area of Commercial Planning. In 2011, he took over the Regulation and Market area, a function he held up to 2017. His appointment will be decided by the Board of Directors at a meeting to be called in due course.

EBE wishes to place on record its thanks to Edson and Gustavo for their dedication and contributions to the Company over the period during which they exercised their functions. We wish them every success as well as Guilherme, Malta and Keller, believing that it is through collective efforts using the best of each one of us that we can build and continue ENGIE's trajectory of success in Brazil.

Florianópolis, July 31, 2019.

Mauricio Stolle Bähr  
Chairman of the Board of Directors

Eduardo Antonio Gori Sattamini  
Chief Executive Officer and Chief Financial  
and Investor Relations Officer