



## **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 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/en/investors](http://www.engie.com.br/en/investors)), of B3 ([www.b3.com.br](http://www.b3.com.br)) and the Brazilian Securities and Exchange Commission - CVM ([www.cvm.gov.br](http://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 9, 2019.

Maurício Stolle Bähr  
Chairman of the Board of Directors