



ENGIE BRASIL ENERGIA S.A.
A PUBLICLY LISTED COMPANY – CNPJ 02.474.103/0001-19
NIRE 4230002438-4

NOTICE TO SHAREHOLDERS

We hereby notify all Shareholders and the market at large that the Board of Executive Officers of ENGIE Brasil Energia S.A., based on the powers delegated to it by the Board of Directors, has defined January 29, 2021 as the payment date of the following dividends, based on the financial statements raised on June 30, 2020, pursuant to Article 204 of Law 6,404/76:

1) Intermediate dividends: according to the Notice to Shareholders published on July 30, 2020, in the amount of R\$ 677,688,153.38 (six hundred and seventy-seven million, six hundred and eighty-eight thousand, one hundred and fifty-three reais and thirty-eight cents), corresponding to R\$ 0.8305737385 per share. The said dividends shall be paid in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A. on August 7, 2020, and

2) Additional intermediate dividends: according to Notice to Shareholders published on December 15, 2020, in the amount of R\$ 554,472,125.49 (five hundred and fifty-four million, four hundred and seventy-two thousand, one hundred and twenty-five reais and forty-nine cents), corresponding to R\$ 0.6795603315 per share. The said dividends shall be paid in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A. on December 18, 2020.

The Board of Executive Officers of ENGIE Brasil Energia S.A. has also defined April 5, 2021 as the payment date of the following dividend:

3) Interest on shareholders' equity: according to Notice to Shareholders published on December 15, 2020, relative to the period from January 1st to December 31, 2020, pursuant to Article 9 of Law 9,249/95 and CVM Deliberation 683/2012, in the gross amount of R\$ 175,000,000.00 (one hundred and seventy-five million reais), corresponding to R\$ 0.2144797773 per share. The said interest shall be paid in accordance with existing shareholder registration details held at Itaú Unibanco Banco Múltiplo S.A. on December 18, 2020.

Florianópolis, January 8, 2021.

Eduardo Antonio Gori Sattamini
Chief Executive and
Investor Relations Officer