



## MARKET ANNOUNCEMENT

**CENTRAIS ELÉTRICAS BRASILEIRAS S.A.**  
CNPJ: 00.001.180/0001-26 | NIRE: 533.0000085-9  
PUBLICLY HELD COMPANY

**Centrais Elétricas Brasileiras S/A** ("Company" or "Eletrobras") (B3: ELET3, ELET5 & ELET6; NYSE: EBR & EBR.B; LATIBEX: XELT.O & XELT.B) hereby informs the market in general that, Eletrobras' Board of Directors has approved the new Policy of Disclosure and Use of Relevant Information and Negotiation of Eletrobras Companies' Securities ("Policy"), which, among other measures, changes the disclosure of announcements about relevant facts of the Company.

The Company is finalizing the necessary measures for the beginning of the Policy practice and, until all procedures are adequate, the rules of the Disclosure and Use of Relevant Information and Securities Trading Policy will continue to be in force.

When all the measures are completed, for the coming into force of the Policy, the Company will disclose it to the market and the Brazilian Securities and Exchange Commission (CVM), as well as make the necessary changes to the Registration Form and Reference Form, pursuant to the terms of CVM Instruction No. 358/2002.

Rio de Janeiro, December 26, 2018.

Armando Casado de Araujo  
**CFO and Investor Relations Officer**

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