



Eletrobras
CENTRAIS ELÉTRICAS BRASILEIRAS S/A
CNPJ: 00.001.180/0001-26
173rd EGM
CONSOLIDATED FINAL VOTING MAP

Number	Agenda	For	%	Against	%	Abstain	%	Deliberation
1	To approve the rectification of item 6 of the decision of the 171st Extraordinary General Meeting, changing so that the date of transfer of control of Companhia Energética de Alagoas (hereinafter Ceal) occurs until March 31, 2019, provided that, cumulatively, the occurrence of the following events: (i) that the Granting Authority extends the designation to provide the services of distributor, by the above-mentioned distributor, until March 31, 2019, pursuant to art. 3 of Provisional Measure 856, of November 13, 2018; and (ii) that, irrevocably and irreversibly, the Granting Authority ensures, by a perfect legal act, that the resources necessary to operate, maintain and make investments related to the temporary provision of the public service of the respective distributor between January 1, 2019 and March 31, 2019, shall be provided by the tariff and/or by the Federal Government and/or Sectoral Funds, maintaining full economic and financial neutrality for the entire new designation period, without any funding contribution by Eletrobras;	259,954,155	24.35%	5,216	0.00%	253,263,710	23.72%	Approved by the majority with the changes proposed by the Federal Government
	* To approve the rectification of item 6 of the decision of the 171st Extraordinary Shareholders' Meeting, changing so that the date of transfer of control of Companhia Energética de Alagoas (hereinafter "Ceal") occurs until March 31, 2019, provided that, until the transfer of Ceal to the new controller, all the resources necessary to operate, maintain and make investments related to the public service of the respective distributor are provided by the tariff, by the Federal Government or the Sectoral Funds, maintaining the economic and financial balance of the distributor without any contribution resources, under any circumstances, by Eletrobras;	554,397,196	51.93%	-	0.00%	-	0.00%	

* Changes proposed by the Federal Government during the 173rd Extraordinary General Meeting

Number	Agenda	For	%	Against	%	Abstain	%	Deliberation
2	To approve the rectification of item 4 of the decision of the 171st Extraordinary General Meeting, changing so that the date of transfer of control of Amazonas Distribuidora de Energia S.A. (hereinafter Amazonas Energia) occurs until March 31, 2019, provided that, cumulatively, the occurrence of the following events: (i) that the Granting Authority extends the designation to provide the services of distributor, by the above-mentioned distributor, until March 31, 2019, pursuant to art. 3 of Provisional Measure 856 of November 13, 2018, and (ii) that, irrevocably and irreversibly, the Granting Authority, ensures by perfect legal act, that the resources necessary to operate, maintain and make investments related to the temporary provision of the public service of the respective distributor between January 1, 2019 and March 31, 2019, shall be provided by the tariff and/or by the Federal Government and/or Sectoral Funds, maintaining full economic and financial neutrality for the entire new designation period, without any funding contribution by Eletrobras;	259,954,755	24.35%	5,236	0.00%	253,263,090	23.72%	Approved by the majority with the changes proposed by the Federal Government
	* To approve the rectification of item 4 of the decision of the 171st Extraordinary Shareholders' Meeting, changing so that the date of transfer of control of Amazonas Distribuidora de Energia S.A. (hereinafter "Amazonas Energia") occurs until March 31, 2019, provided that, until the transfer of Amazonas Energia to the new controller, all the resources necessary to operate, maintain and make investments related to the public service of the respective distributor are provided by the tariff, by the Federal Government or the Sectoral Funds, maintaining the economic and financial balance of the distributor without any contribution resources, under any circumstances, by Eletrobras;	554,397,196	51.93%	-	0.00%	-	0.00%	

* Changes proposed by the Federal Government during the 173rd Extraordinary General Meeting

Number	Agenda	For	%	Against	%	Abstain	%	Deliberation
3	To approve, if items 1 and/or 2 above are approved, the beginning of dissolution and liquidation of the respective distributor, in the event of non-compliance with any of the conditions listed in items 1 and/or 2; and	259,914,643	24.35%	5,228	0.00%	253,303,210	23.73%	Approved by the majority with the changes proposed by the Federal Government
	* To approve the dissolution and liquidation of the distributor whose shareholding control is not transferred until March 31, 2019; and	554,397,196	51.93%	-	0.00%	-	0.00%	

* Changes proposed by the Federal Government during the 173rd Extraordinary General Meeting

Number	Agenda	For	%	Against	%	Abstain	%	Deliberation
4	To approve, if items 1 and/or 2 above are approved, that Eletrobras does not provide guarantees in favor of the distributors mentioned in items 1 and 2 above, as of the new designation period dealt with in items 1 and 2 above.	259,954,212	24.35%	5,179	0.00%	253,263,690	23.72%	Approved by the majority with the changes proposed by the Federal Government
	* To approve that Eletrobras does not provide additional guarantees, in favor of Ceal and Amazonas Energia, in case of a new designation period.	554,397,196	51.93%	-	0.00%	-	0.00%	

* Changes proposed by the Federal Government during the 173rd Extraordinary General Meeting