



Eletrobras

CENTRAIS ELETRICAS BRASILEIRAS S/A

CNPJ: 00.001.180/0001-26

59ª OGM

CONSOLIDATED DISTANCE VOTING MAP

Item	Content	Approve	%	Reject	%	Abstain	%
1	To take the Managements accounts, examine, discuss and vote on the Management Report and the Companys Complete Financial Statements, related to the fiscal year ended on December 31, 2018;	68,748,794	63.53%	-	0.00%	39,470,712	36.47%
2	To deliberate on the proposal of the Company's management for distribution of the results related to the year ended on December 31, 2018;	96,038,774	88.74%	1,470,132	1.36%	10,710,600	9.90%
3	Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors in accordance with art. 141 of Law No. 6,404 of 1976?	967,567	0.89%	4,145,011	3.83%	103,106,928	95.28%
4	Indication of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of places to be filled in the general election)						
4.1	Wilson Ferreira Júnior	7,512,229	6.94%	148,269	0.14%	100,559,008	92.92%
4.2	José Guimarães Monforte	7,555,298	6.98%	105,200	0.10%	100,559,008	92.92%
4.3	Mauro Gentile Rodrigues Cunha	7,555,298	6.98%	105,200	0.10%	100,559,008	92.92%
4.4	Vicente Falconi Campos	7,555,298	6.98%	1,124,184	1.04%	99,540,024	91.98%
4.5	Ruy Flaks Schneider	7,555,298	6.98%	105,200	0.10%	100,559,008	92.92%
4.6	Bruno Eustáquio Ferreira Castro de Carvalho	7,512,229	6.94%	148,269	0.14%	100,559,008	92.92%

Item	Content	Yes	%	No	%	Abstain	%
5	In case of adoption of the multiple vote process, should the votes corresponding to your actions be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to abstain and the election occurs through the multiple vote process, his vote must be counted as abstention in the respective resolution of the meeting.]	806,019	0.74%	-	0.00%	107,413,487	99.26%

Item	Content
6	View of all candidates to indicate the% (percentage) of the votes to be awarded*

* DEMONSTRATED WITH THE TOTAL OF VOTES RECEIVED BY CANDIDATE, NOT PERCENTAGE

Item	Content	Approve	%	Reject	%	Abstain	%
6.1	Wilson Ferreira Júnior	115,353	100.00%	-	0.00%	-	0.00%

Item	Content	Approve	%	Reject	%	Abstain	%
6.2	José Guimarães Monforte	115,353	100.00%	-	0.00%	-	0.00%

Item	Content	Approve	%	Reject	%	Abstain	%
6.3	Mauro Gentile Rodrigues Cunha	115,353	100.00%	-	0.00%	-	0.00%

Item	Content	Approve	%	Reject	%	Abstain	%
6.4	Vicente Falconi Campos	115,353	100.00%	-	0.00%	-	0.00%

Item	Content	Approve	%	Reject	%	Abstain	%
6.5	Ruy Flaks Schneider	115,353	100.00%	-	0.00%	-	0.00%

Item	Content	Approve	%	Reject	%	Abstain	%
6.6	Bruno Eustáquio Ferreira Castro de Carvalho	115,353	100.00%	-	0.00%	-	0.00%

Item	Content	Approve	%	Reject	%	Abstain	%
7	To elect 1 (one) effective member and his/her respective alternate, appointed by the controlling shareholder, to the Companys Fiscal Council, in accordance with its Bylaws José Roberto Bueno Junior (effective)/Lorena Melo Silva Perim (alternate)	1,226,638	1.13%	3,010,900	2.78%	103,981,968	96.08%

Item	Content	Approve	%	Reject	%	Abstain	%
8	To elect 1 (one) effective member and his/her respective alternate, appointed by the controlling shareholder, to the Companys Fiscal Council, in accordance with its Bylaws. Thaís Márcia Fernandes Matano Lacerda (effective) / Dário Spegiarin Silveira (alternate)	1,226,638	1.13%	3,010,900	2.78%	103,981,968	96.08%

Item	Content	Approve	%	Reject	%	Abstain	%
9	To set the global remuneration of the Managers, members of the Company's Fiscal Council and Audit and Risk Statutory Committee, according to Management Proposal.	97,504,106	90.10%	-	0.00%	10,715,400	9.90%

Item	Content	Approve	%	Reject	%	Abstain	%
12	Indication of candidates for the board of directors by minority shareholders holding shares with voting rights (the shareholder must complete this field if he left the general election field blank and holds the shares with which he votes during the immediately preceding 3 months to the holding of the general meeting) DANIEL ALVES FERREIRA (INDICADO POR ACIONISTA MINORITÁRIO ORDINARISTA)	50,008,125	77.51%	143,552	0.22%	14,362,900	22.26%

Item	Content	Yes	%	No	%	Abstain	%
13	If it is verified that neither the holders of common shares nor the holders of preferred shares without voting or restricted voting rights, respectively, have reached the quorum required in items I and II of paragraph 4 of art. 141 of Law No. 6,404 of 1976, you want your vote to be aggregated to the votes of the preferred shares in order to elect to the board of directors the candidate with the highest number of votes among all those that, as part of this ballot paper, to stand for a separate election?	47,732,911	73.99%	2,112,066	3.27%	14,669,600	22.74%

Item	Content	Approve	%	Reject	%	Abstain	%
14	Indication of candidates for the board of directors by shareholders holding preferred shares without voting or restricted voting rights (the shareholder must complete this field if he leaves the general election field blank and holds the shares with which he votes during the 3 months immediately prior to the holding of the general meeting) FELIPE VILLELA DIAS (INDICADO POR ACIONISTA MINORITÁRIO PREFERENCIALISTA)	37,179,805	97.32%	4,800	0.01%	1,020,878	2.67%

Item	Content	Yes	%	No	%	Abstain	%
15	If it is verified that neither the holders of voting shares nor the holders of preferred shares without voting or restricted voting rights, respectively, have reached the quorum required in items I and II of paragraph 4 of art. 141 of Law No. 6,404 of 1976, you want your vote to be aggregated to the votes of the preferred shares in order to elect to the board of directors the candidate with the highest number of votes among all those that, as part of this ballot paper, to stand for a separate election?	35,793,371	93.69%	2,051,941	5.37%	360,171	0.94%

Item	Content	Approve	%	Reject	%	Abstain	%
16	Indication of candidates to the fiscal council by minority shareholders holding shares with voting rights (the shareholder must fill in this field if he left the general election field blank) PATRICIA VALENTE STIERLI / GASPAR CARREIRA JÚNIOR	59,504,083	87.64%	138,652	0.20%	8,257,100	12.16%

Item	Content	Approve	%	Reject	%	Abstain	%
18	Indication of candidates to the fiscal council by shareholders holding preferred shares without voting rights or with restricted voting rights MÁRIO DAUD FILHO / GIULIANO BARBATO WOLF	36,614,393	90.81%	4,800	0.01%	3,700,478	9.18%