

## 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) informs its shareholders and the market in general that Luis Henrique Bassi Almeida was elected today as member of the statutory audit and risks committee ("audit committee").

Luis Henrique graduated in Electrical Engineering from the University of Brasilia (Universidade de Brasilia) in 2000. He also holds a post-graduate degree in Regulatory Law for Electric Energy from the University of Brasilia and in Finance and Capital Markets from Fundação Getúlio Vargas - FGV. He also holds a Master's Degree in Electrical Engineering from the University of Brasilia.

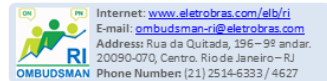
Currently, our audit committee is composed of three members Elvira Baracuhy Cavalcanti Presta, Mauro Gentile Rodrigues da Cunha and José Pais Rangel, members of the Board of Directors. As Elvira Baracuhy Cavalcanti Presta was elected to the position of chief financial and investor relations officer, she will leave the audit committee when she takes office in the new position. In accordance with the requirements of Brazilian law, the audit committee must have at least three members and at least one member must have a different mandate from the other members, while all members of the Board of Directors must have unified mandates.

In order to ensure that at least one member of the audit committee is elected for a different term of office, Luis Henrique Bassi Almeida is not a member of the board of directors of Eletrobras and will have a different mandate from the other members of the audit committee.

Luis Henrique Bassi Almeida will take office within 30 (thirty) days and we will inform the market accordingly.

Rio de Janeiro, February 22, 2019.

Wilson Ferreira Júnior  
CEO and CFO and Investor Relations Officer



This document may contain estimates and forecasts that are not statements of fact that occurred in the past but reflect our management beliefs and expectations and may constitute future events. Forecasts and estimates under Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities and Exchange Act of 1934, as amended. The words "believe", "may", "estimate", "conduct", "anticipate", "intend", "expect" and related words are intended to identify estimates that necessarily involve risks and uncertainties, known or unknown. Known risks and uncertainties include, but are not limited to, general economic, regulatory, political and commercial conditions in Brazil and abroad, changes in interest rates, inflation and value of the Real, changes in volume and the pattern of use of electricity by consumers, competitive conditions, our level of indebtedness, the possibility of receiving payments related to our operations, changes in market and utility levels in the countries used to generate our hydroelectric plants, our financing and capital investment plans, existing and future government regulations, and other risks described in our annual report and other documents filed with CVM and SEC. Estimates and forecasts refer only to the date they were prepared and we assume no obligation to update any of these estimates or forecasts due to the occurrence of new information or future events. Future results of the Company's operations and initiatives may differ from current expectations and the investor should not rely solely on the information contained herein. This material contains calculations that may not reflect accurate results due to rounding.