

## SUMMARY OF THE DECISIONS

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

**CentraisElétricasBrasileiras S.A. (“Company” or “Eletrobras”)** in compliance with the provisions of subsection III of article 30 of CVM Instruction 480/2009, hereby informs to the Shareholders and the market in general the Summary of Decisions taken at the 173rd Shareholders’ Extraordinary General Meeting held on this date.

The Shareholders attending the 173rd Shareholders’ Extraordinary General Meeting decided:

1. 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 CompanhiaEnergética 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;
2. 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;
3. To approve the dissolution and liquidation of the distributor that shareholding control is not transferred until March 31, 2019; and
4. To approve that Eletrobras does not provide additional guarantees, in favor of Ceal and Amazonas Energia, in case of a new designation period.

Rio de Janeiro, December 28, 2018.

Armando Casado de Araújo

**CFO and Investor Relations Officer**