

Code of Ethical Conduct and Integrity of the Eletrobras Companies

Dear Investor,

In order to remain aligned with the best practices in corporate governance, Eletrobras released the updated version of its "**Code of Ethical Conduct and Integrity**" on December 2018. In this document, which we invite you to review and consult whenever necessary, we set out the guidelines that rule our daily activities, including our relationship with our business partners and investors.

The new version of the document, also available on our [website](#), is the result of a review based on legislative adjustments and the evolution of the integrity processes implemented by the Eletrobras 5 Dimensions Compliance Program.

As our investor, you are essential so that we can, through our actions, generate and distribute much more than electricity to the Brazilian society, therefore contributing to the sustainable development of the country.

