

## NOTICE TO SHAREHOLDERS

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) hereby informs its shareholders and the market in general that, pursuant to article 21-L, paragraph 2 of CVM Instruction 481, dated December 17, 2009, as amended and as already disclosed in its Corporate Events Calendar, the date scheduled for holding its Ordinary General Meeting of Shareholders (OGM), regarding the year 2019, is 04/26/2019.

The Company also informs that it will adopt the remote voting system at the said OGM and that the instructions related to completing and sending the Distance Voting Ballot by its shareholders are contained in item 12.2 of its Reference Form on the Company's website ([www.eletrobras.com.br/ir](http://www.eletrobras.com.br/ir)), on *Comissão de Valores Mobiliários*' website - CVM ([www.cvm.gov.br](http://www.cvm.gov.br)) as well as *Bolsa, Brasil, Balcão SA - B3* ([www.b3.com.br](http://www.b3.com.br)).

Additional information on said OGM and the documents related to the matters to be deliberated will be disclosed in due course.

Rio de Janeiro, January 15, 2019.

Wilson Ferreira Júnior  
CEO, CFO and Investor Relations Officer



Pacto Global  
Rede Brasileira

