


## **STATEMENT**

The Centrais Elétricas Brasileiras S.A. – Eletrobras hereby declares that among the nine members of its Board of Directors, one fulfills the criteria of independent director defined by BM&FBOVESPA and by the Dow Jones Sustainability Indexes (DJSI).

This statement will be reviewed whenever the number of independent directors of Eletrobras Board of Directors changes.



**JOSÉ DA COSTA CARVALHO NETO**  
CEO of Eletrobras