



## Notice to Shareholders

### **CENTRAIS ELETRICAS BRASILEIRAS S/A**

CNPJ: 00.001.180/0001-26

PUBLIC COMPANY

**CENTRAIS ELÉTRICAS BRASILEIRAS S/A – ELETROBRAS** (“Company”), in addition to the Notice to Shareholders disclosed on March 29, 2017, hereby informs shareholders and the market in general that, pursuant to Federal Law 13,303/16 (“State-Owned Companies Act”) which is regulated by Decree 8,945/16, the indication presented at the request of the minority shareholder **3G RADAR MASTER FUNDO DE INVESTIMENTO DE AÇÕES** (“3G Radar FIA”) represented by its manager **3GRADAR GESTORA DE RECURSOS LTDA** (“3G Radar”), holder of preferred shares of this Company, named “Shareholder”, pursuant to CVM Instruction 481/09 and 561/15 and Circular Letter/CVM/SEP/nº 01/2017, regarding a candidate for the Board of Directors of Eletrobras, was approved by the Internal Transitory Eligibility Committee (“CITE”), responsible for verifying, in relation to each of the candidates, of meeting the mentioned eligibility requirements listed in article 17 of the State-Owned Companies Act and articles 28 to 30 of Decree 8,945 /16.

Finally, the candidate nominated by the Shareholder, who will be apply for the vacancy on the Board of Directors of the Company, whose election will take place at the 57th Ordinary General Meeting - 57th OGM to be held on April 28, 2017, is **Mr. Cláudio Roberto Frischtak**, for separate election by minority preferred shareholder, or without the minimum quorum required to fill this vacancy, for election in the Multiple Voting process, if this process is required, pursuant to art. 171 of Law 6,404/76.

Rio de Janeiro, April 7, 2017.

Armando Casado de Araujo  
**CFO and Investor Relations Officer**



Pacto Global  
Rede Brasileira

