



EDP – ENERGIAS DO BRASIL S.A.

Public Company

CNPJ/MF No 03.983.431/0001-03 NIRE 35.300.179.731

Call Notice – 40th Annual General Shareholder’s Meeting and Extraordinary Meeting

Messrs. Shareholders are called to attend the **40th Annual General Shareholder’s Meeting and Extraordinary Meeting** of EDP – ENERGIAS DO BRASIL S.A. (“Company”), to be held on its head office, in the city and state of São Paulo, at Rua Gomes de Carvalho, No. 1996 – 8 th floor, Vila Olímpia, ZIP Code 04547-006, at 10:00 am on April 04th, 2018, to take resolutions on the following agenda: **1. General Shareholders’ Meeting:** **(i)** to take the management accounts, examine, discuss, and vote the management report and the financial statements, accompanied by the report of independent external auditors, related to the year ended on December 31st, 2017; **(ii)** to approve the allocation of net profit and dividend distribution related to the fiscal year 2017; **(iii)** to define the number of members of the Board of Directors and their election; **(iv)** to set the global compensation of the Company’s managers; and **2. Extraordinary Meeting:** **(v)** to approve the adaptation of the Company’s Bylaws, in order to reflect the changes of Novo Mercado Listing Regulations (“B3”) in force from January 01st 2018.

The minimum interest in the voting capital required for requesting the multiple voting system for electing members to the Board of Directors shall be 5%, according to CVM Instruction 165/91, changed by CVM Instruction 282/98. The request of such multiple voting process for electing members to the Board of Directors must be forwarded to the Company in writing up to 48 (forty eight) hours before the date scheduled for the Shareholders’ Meeting called hereof.

The shareholders may be represented by proxy, being recommended that the powers of attorney, with its signature notarized in the case of shareholders residing in Brazil or legalized in the case of shareholders residing abroad, be handed at the Company’s head office up to 02 (two) days before the General Shareholder’s Meeting is held.

The shareholder, his/her legal representative or proxy-holder must attend the General Shareholder’s Meeting carrying the proper documents for his/her identification, as well as evidence issued by the financial institution depository of the shares he/she holds or that are in his/her custody, as established in article 10 of the Company’s Bylaws.

EDP Brasil, under the terms of CVM Instruction 481/2009, will adopt the system of the Distance Voting Bulletin. The documents related to the issues mentioned in the above agenda were placed at the disposal of shareholders for consultation at the Company’s head office and website (www.edp.com.br/ri) and sent to BM&FBOVESPA and the Brazilian Securities Commission (CVM), in compliance with the provisions of the applicable legislation.

São Paulo, March 05th, 2018.

Antônio Luis Guerra Nunes Mexia
Chairman of the Board of Directors