



CENTRAIS ELETRICAS BRASILEIRAS S/A
 CNPJ: 00.001.180/0001-26
 185rd EGM
FINAL VOTING MAP

Chesf Merger of Shares

Item	Protocol and Justification of Chesf Merger of Shares	For	Against	Abstain and Blanks	Deliberation
3	Subject to the approval of the resolutions provided for the other items on the agenda related to CHESF Merger of Shares, under the terms of the Management Proposal, and of the amendment to the Bylaws due to the capital increase under item 31 below, to approve the Protocol and Justification of the Merger of Shares, entered into between the officers of the Company and the officers of Companhia Hidro Elétrica do São Francisco ("CHESF"), which sets forth the terms and conditions of the merger of all shares issued by CHESF into the Company ("CHESF Merger of Shares" and "CHESF Protocol and Justification", respectively).	928,505,220	10,067,765	39,065,537	Approved by the majority
Item	Taticca Auditores Independentes S.S (Chesf Accounting Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
4	Subject to the approval of the other resolutions of the Merger of CHESF Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of Taticca Auditores Independentes S.S. ("Taticca") as the appraisal firm responsible for preparing the appraisal reports on the net book value of the shares issued by the Company ("Eletrobras Accounting Appraisal Report") and by CHESF ("CHESF Accounting Appraisal Report").	905,894,085	10,067,787	61,676,650	Approved by the majority
Item	Approve the Chesf Accounting Appraisal Report	For	Against	Abstain and Blanks	Deliberation
5	Subject to the approval of the resolutions provided for the other items on the agenda related to CHESF Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletrobras Accounting Appraisal Report and the CHESF Accounting Appraisal Report.	927,334,705	10,067,765	40,236,052	Approved by the majority
Item	Ernst & Young Assessoria Empresarial Ltda (Chesf Article 264 Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
6	Subject to the approval of the resolutions provided for the other items on the agenda related to CHESF Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of Ernst & Young Assessoria Empresarial Ltda. ("EY") as the appraisal firm responsible for preparing the appraisal reports, for the purposes of article 264 of the Brazilian Corporate Law, of the Company ("Eletrobras Article 264 Appraisal Report") and of CHESF ("CHESF Article 264 Appraisal Report").	907,068,501	10,067,765	60,502,256	Approved by the majority
Item	Approve the Chesf Article 264 Appraisal Report	For	Against	Abstain and Blanks	Deliberation
7	Subject to the approval of the resolutions provided for the other items on the agenda related to CHESF Merger of Shares and and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletrobras Article 264 Appraisal Report and CHESF Article 264 Appraisal Report.	905,892,424	10,069,448	61,676,650	Approved by the majority

Item	Increase in the Company's Capital - Chesf Merger of Shares	For	Against	Abstain and Blanks	Deliberation
8	Subject to the approval of the resolutions provided for the other items on the agenda related to CHESF Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the CHESF Merger of Shares, pursuant to the CHESF Protocol and Justification, with the consequent increase of the Company's capital stock in the total amount of BRL 91,895,173.09, equivalent to the net book value of the shares issued by CHESF not yet held by the Company and that, as a result of the CHESF Merger of Shares, will be held by the Company, such value having been determined in the CHESF Accounting Appraisal Report, with the consequent issuance of 1,886,189 new common shares by the Company, all book-entry and without par value, with the same rights and obligations currently attributed to the common shares already issued by the Company, including participation in the results of the fiscal year in progress	928,504,558	10,068,427	39,065,537	Approved by the majority

Item	Authorize to deliver the shares issued in the Company's Capital increase - Chesf	For	Against	Abstain and Blanks	Deliberation
9	Subject to the approval of the resolutions provided for the other items on the agenda related to CHESF Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to authorize the Company's officers to deliver the shares issued in the Company's capital increase resulting from the CHESF Merger of Shares, to CHESF's shareholders, represented by their respective officers, pursuant to article 252, paragraph 2, of the Brazilian Corporate Law.	928,504,555	10,067,765	39,066,202	Approved by the majority

CGT Eletrosul Merger of Shares

Item	Protocol and Justification of CGT Eletrosul Merger of Shares	For	Against	Abstain and Blanks	Deliberation
10	Subject to the approval of the resolutions provided for the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Protocol and Justification of the Merger of Shares, entered into between the officers of the Company and the officers of Companhia de Geração e Transmissão de Energia Elétrica do Sul do Brasil ("CGT Eletrosul"), which sets forth for the terms and conditions of the merger of all shares issued by CGT Eletrosul into the Company ("CGT Eletrosul Merger of Shares" and "CGT Eletrosul Protocol and Justification", respectively).	928,503,534	10,068,786	39,066,202	Approved by the majority

Item	Taticca Auditores Independentes S.S (CGT Eletrosul Accounting Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
11	Subject to the approval of the resolutions provided for the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of Taticca as the appraisal company responsible for preparing the appraisal reports on the net book equity value of the shares issued by the Company and CGT Eletrosul ("CGT Eletrosul Account Appraisal Report").	906,003,526	10,067,765	61,567,231	Approved by the majority

Item	Approve the CGT Eletrosul Accounting Appraisal Report	For	Against	Abstain and Blanks	Deliberation
12	Subject to the approval of the resolutions provided for the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletrobras Accounting Appraisal Report (if it has not already been approved under the terms of item 5 above) and the CGT Eletrosul Accounting Appraisal Report.	927,444,127	10,067,765	40,126,630	Approved by the majority

Item	Ernst & Young Assessoria Empresarial Ltda (CGT Eletrosul Article 264 Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
13	Subject to the approval of the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 3.1 below, to ratify the appointment of EY as the appraisal company responsible for preparing the Company's appraisal report and the appraisal report of CGT Eletrosul, for the purposes of article 264 of the Brazilian Corporate Law ("CGT Eletrosul Article 264 Appraisal Report").	907,177,923	10,067,765	60,392,834	Approved by the majority

Item	Approve the CGT Eletrosul Article 264 Appraisal Report	For	Against	Abstain and Blanks	Deliberation
14	Subject to the approval of the resolutions provided for the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletrobras Article 264 Appraisal Report (if it has not already been approved under the terms of item 7 above) and the CGT Eletrosul Article 264 Appraisal Report.	906,003,603	10,067,795	61,567,124	Approved by the majority

Item	Increase in the Company's Capital - CGT Eletrosul Merger of Shares	For	Against	Abstain and Blanks	Deliberation
15	Subject to the approval of the resolutions provided for the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve CGT Eletrosul Merger of Shares, pursuant to the CGT Eletrosul Protocol and Justification, with the consequent increase of the Company's capital stock and in the total amount of BRL 3,836,285.00, equivalent to the value of the book equity of the shares issued by CGT Eletrosul not yet held by the Company and which, as a result of the CGT Eletrosul Merger of Shares, will be held by the Company, such value having been determined in the CGT Eletrosul Accounting Appraisal Report, with the consequent issuance of 78,741 new common shares by the Company, all book-entry and with no par value, with the same rights and obligations currently assigned to the common shares already issued by the Company, including participation in the results of the current fiscal year.	928,614,713	10,067,795	38,956,014	Approved by the majority

Item	Authorize to deliver the shares issued in the Company's Capital increase - CGT Eletrosul	For	Against	Abstain and Blanks	Deliberation
16	Subject to the approval of the resolutions provided for the other items on the agenda related to CGT Eletrosul Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to authorize the Company's officers to deliver the shares issued in the Company's capital increase resulting from the CGT Eletrosul Merger of Shares, to the shareholders of CGT Eletrosul, represented by their respective directors pursuant to article 252, paragraph 2, of the Brazilian Corporate Law.	928,614,044	10,067,795	38,956,683	Approved by the majority

Furnas Merger of Shares

Item	Protocol and Justification of Furnas Merger of Shares	For	Against	Abstain and Blanks	Deliberation
17	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Protocol and Justification of Merger of Shares, entered into between the officers of the Company and the officers of Furnas - Centrais Elétricas S.A. ("Furnas"), which sets forth the terms and conditions for the merger of all shares issued by Furnas into the Company ("Furnas Merger of Shares" and "Furnas Protocol and Justification", respectively).	928,614,609	10,067,795	38,956,118	Approved by the majority

Item	Taticca Auditores Independentes S.S (Furnas Accounting Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
18	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Protocol and Justification of Merger of Shares, entered into between the officers of the Company and the officers of Furnas – Centrais Elétricas S.A. ("Furnas"), which sets forth the terms and conditions for the merger of all shares issued by Furnas into the Company ("Furnas Merger of Shares" and "Furnas Protocol and Justification", respectively).	906,003,603	10,067,795	61,567,124	Approved by the majority

Item	Approve the Furnas Accounting Appraisal Report	For	Against	Abstain and Blanks	Deliberation
19	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletrobras Accounting Appraisal Report (if it has not already been approved under items 5 or 12 above) and the Furnas Accounting Appraisal Report.	927,444,201	10,067,795	40,126,526	Approved by the majority

Item	Ernst & Young Assessoria Empresarial Ltda (Furnas Article 264 Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
20	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of EY as the appraisal company responsible for preparing the Company's appraisal report and Furnas' appraisal report, for the purposes of article 264 of the Brazilian Corporate Law ("Furnas Article 264 Appraisal Report").	907,125,802	10,067,795	60,444,925	Approved by the majority

Item	Approve the Furnas Article 264 Appraisal Report	For	Against	Abstain and Blanks	Deliberação
21	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletrobras Article 264 Appraisal Report (if it has not already been approved under items 7 or 14 above) and the Furnas Article 264 Appraisal Report.	906,002,481	10,067,896	61,568,145	Approved by the majority

Item	Increase in the Company's Capital - Furnas Merger of Shares	For	Against	Abstain and Blanks	Deliberation
22	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Furnas Merger of Shares, pursuant to the terms of the Furnas Protocol and Justification, with the consequent increase in the Company's capital stock to a total value between BRL 119,360,374.59 and BRL 157,694,180.25, equivalent to the net book value of the shares issued by Furnas not yet held by the Company and which, as a result of the Furnas Merger of Shares, shall be held by the Company, such value having been ascertained in the Furnas Accounting Appraisal Report, with the consequent issue of 2,449,925 to 3,236,743 new common shares by the Company, all book-entry, without par value, with the same rights and obligations currently attributed to the common shares already issued by the Company, including profit sharing for the current fiscal year. The effective figures of the range of values of increase and shares indicated above will be set based on the parameters indicated in the Management Proposal.	928,614,713	10,067,795	38,956,014	Approved by the majority

Item	Authorize to deliver the shares issued in the Company's Capital increase - Furnas	For	Against	Abstain and Blanks	Deliberation
23	Subject to the approval of the resolutions provided for the other items on the agenda related to Furnas Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to authorize the Company's officers to deliver the shares issued within the Company's capital increase resulting from the Furnas Merger of Shares to the shareholders of Furnas, represented by their respective officers, pursuant to article 252, paragraph 2, of the Brazilian Corporate Law.	928,614,609	10,067,795	38,956,118	Approved by the majority

Eletronorte Merger of Shares

Item	Protocol and Justification of Eletronorte Merger of Shares	For	Against	Abstain and Blanks	Deliberation
24	Subject to the approval of the resolution provided for the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Protocol and Justification of the Merger of Shares, entered into between the officers of the Company and the officers of Centrais Elétricas do Norte do Brasil ("Eletronorte"), which establishes the terms and conditions of the merger of all shares issued by Furnas into the Company ("Eletronorte Merger of Shares" and "Eletronorte Protocol and Justification", respectively).	928,614,743	10,067,765	38,956,014	Approved by the majority

Item	Taticca Auditores Independentes S.S (Eletronorte Accounting Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
25	Subject to the approval of the resolution provided for the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of Taticca as the appraisal company responsible for preparing the appraisal reports on the net book value of the shares issued by the Company and Eletronorte ("Eletronorte Accounting Appraisal Report").	906,003,600	10,067,798	61,567,124	Approved by the majority

Item	Approve the Eletronorte Accounting Appraisal Report	For	Against	Abstain and Blanks	Deliberation
26	Subject to the approval of the resolution provided for the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of Taticca as the appraisal company responsible for preparing the appraisal reports on the net book value of the shares issued by the Company and Eletronorte ("Eletronorte Accounting Appraisal Report").	927,444,199	10,067,797	40,126,526	Approved by the majority

Item	Ernst & Young Assessoria Empresarial Ltda (Eletronorte Article 264 Appraisal Report)	For	Against	Abstain and Blanks	Deliberation
27	Subject to the approval of the resolutions provided the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to ratify the appointment of EY as the appraisal company responsible for preparing the Company's appraisal report and Eletronorte's appraisal report, for the purposes of article 264 of the Brazilian Corporate Law ("Eletronorte Article 264 Appraisal Report")	907,177,995	10,067,797	60,392,730	Approved by the majority

Item	Approve the Eletronorte Article 264 Appraisal Report	For	Against	Abstain and Blanks	Deliberation
28	Subject to the approval of the resolutions provided for the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletronorte Article 264 Appraisal Report (if it has not already been approved under items 7, 14 or 21 above) and the Eletronorte Article 264 Appraisal Report.	906,003,601	10,067,797	61,567,124	Approved by the majority

Item	Increase in the Company's Capital - Eletronorte Merger of Shares	For	Against	Abstain and Blanks	Deliberation
29	Subject to the approval of the resolution provided for the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to approve the Eletronorte Merger of Shares, pursuant to the Eletronorte Protocol and Justification, with the consequent increase in the Company's capital stock in the total amount of BRL 70,993,677.08, equivalent to the net book value of the shares issued by Eletronorte not yet held by the Company and which, as a result of the Eletronorte Merger of Shares, will be held by the Company, such value having been determined in the Eletronorte Accounting Appraisal Report, with the consequent issuance of 1,457,177 new common shares by the Company, all book-entry and with no par value, with the same rights and obligations currently attributed to the common shares already issued by the Company, including the participation in the results of the current fiscal year.	928,614,711	10,067,797	38,956,014	Approved by the majority

Item	Authorize to deliver the shares issued in the Company's Capital increase - Eletronorte	For	Against	Abstain and Blanks	Deliberation
30	Subject to the approval of the resolutions provided for the other items on the agenda related to Eletronorte Merger of Shares and the amendment of the Bylaws due to the capital increase pursuant to item 31 below, to authorize the Company's officers to deliver the shares issued within the Company's capital increase resulting from the Eletronorte Merger of Shares, to Eletronorte's shareholders, represented by their respective officers, pursuant to article 252, paragraph 2, of the Brazilian Corporate Law.	928,614,711	10,067,797	38,956,014	Approved by the majority

Reform and Restatement of the Bylaws

Item	Reform and Restatement of the Bylaws	For	Against	Abstain and Blanks	Deliberation
31	If any of the CHESF, CGT Eletrosul, Furnas and/or Eletronorte Merger of Shares is approved, to approve the amendment to the caput of article 4 of the Company's Bylaws due to the Company's capital increase resulting from the mergers of shares that have been approved by the shareholders; as well as approve the restatement of the Company's Bylaws considering all the amendments approved by the shareholders in this meeting.	928,614,711	10,067,797	38,956,014	Approved by the majority