



**TRANSMISSORA ALIANÇA DE ENERGIA ELÉTRICA S.A.**  
Publicly-Held Company - CVM No. 2025-7  
Corporate Taxpayer's (CNPJ/MF) ID No. 07.859.971/0001-30  
State Registry (NIRE) No. 33.3.0027843-5

**NOTICE TO SHAREHOLDERS**  
**Scheduled date for the Annual Shareholders' General Meeting**

In accordance with Article 21-L, Paragraph 2 of CVM Instruction 481, from December 17, 2009, as amended ("CVM Instruction 481"), **Transmissora Aliança de Energia Elétrica S.A.** ("Taesa" or "Company") hereby announces to its shareholders, the market in general, and other interested parties that the Annual Shareholders' General Meeting to approve the 2018 fiscal year results is scheduled to occur on April 29, 2019 ("ASM 2019").

The instructions on shareholder participation as well as the call material and the management proposal will be made available timely.

Rio de Janeiro, January 15, 2019.

Marcus Pereira Aucélio  
Chief Financial and Investor Relations Officer  
**Transmissora Aliança de Energia Elétrica S.A.**