

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE ELETROBRAS SECURITIES LITIGATION

Case No. 15-cv-5754-JGK
JURY TRIAL DEMANDED

Deadline for Submission: JANUARY 4, 2019

If you purchased or otherwise acquired Centrais Elétricas Brasileiras S.A. (“Eletrobras”) common and/or Class B Preferred American Depositary Shares (ADSs) (trading symbols EBR and EBR.B, respectively) between August 17, 2010 and June 24, 2015, inclusive, you could get a payment from a class action settlement.

IF YOU ARE A SETTLEMENT CLASS MEMBER, YOU MUST COMPLETE AND SUBMIT THIS FORM IN ORDER TO BE ELIGIBLE FOR ANY SETTLEMENT BENEFITS.

YOU MUST COMPLETE AND SIGN THIS PROOF OF CLAIM AND RELEASE (“PROOF OF CLAIM”) AND MAIL IT BY FIRST CLASS MAIL, POSTMARKED NO LATER THAN JANUARY 4, 2019 TO THE FOLLOWING ADDRESS:

In re Eletrobras Securities Litigation
c/o Epiq Class Action & Claims Solutions, Inc.
P.O. Box 2838
Portland, OR 97208-2838
www.EletrobrasSecuritiesLitigation.com

YOUR FAILURE TO SUBMIT YOUR CLAIM BY JANUARY 4, 2019, WILL SUBJECT YOUR CLAIM TO REJECTION AND PRECLUDE YOUR RECEIVING ANY MONEY IN CONNECTION WITH THE SETTLEMENT OF THIS ACTION. DO NOT MAIL OR DELIVER YOUR CLAIM TO THE COURT OR TO ANY OF THE PARTIES OR THEIR COUNSEL AS ANY SUCH CLAIM WILL BE DEEMED NOT TO HAVE BEEN SUBMITTED. SUBMIT YOUR CLAIM ONLY TO THE CLAIMS ADMINISTRATOR.

CLAIMANT’S STATEMENT

1. I (we) purchased Eletrobras ADSs and was (were) damaged thereby. (Do not submit this Proof of Claim if you did not purchase Eletrobras ADSs during the designated Class Period.)
2. By submitting this Proof of Claim, I (we) state that I (we) believe in good faith that I am (we are) a Settlement Class Member as defined above and in the Notice of Pendency and Proposed Settlement of Class Action (the “Notice”), or am (are) acting for such person(s); that I am (we are) not a Defendant in the Action or anyone excluded from the Settlement Class; that I (we) have read and understand the Notice; that I (we) believe that I am (we are) entitled to receive a share of the Net Settlement Fund, as defined in the Notice; that I (we) elect to participate in the proposed Settlement described in the Notice; and that I (we) have not filed a request for exclusion. (If you are acting in a representative capacity on behalf of a Settlement Class Member [e.g., as an executor, administrator, trustee, or other representative], you must submit evidence of your current authority to act on behalf of that Settlement Class Member. Such evidence would include, for example, letters testamentary, letters of administration, or a copy of the trust documents.)
3. I (we) consent to the jurisdiction of the Court with respect to all questions concerning the validity of this Proof of Claim. I (we) understand and agree that my (our) claim may be subject to investigation and discovery under the Federal Rules of Civil Procedure, provided that such investigation and discovery shall be limited to my (our) status as a Settlement Class Member(s) and the validity and amount of my (our) claim. No discovery shall be allowed on the merits of the Litigation or Settlement in connection with processing of the Proof of Claim.
4. I (we) have set forth where requested below all relevant information with respect to each purchase of Eletrobras ADSs during the Class Period, and each sale, if any. I (we) agree to furnish additional information to the Claims Administrator to support this claim if requested to do so.

5. I (we) have enclosed photocopies of the stockbroker's confirmation slips, stockbroker's statements, or other documents evidencing each purchase, sale or retention of Eletrobras ADSs listed below in support of our claim. (IF ANY SUCH DOCUMENTS ARE NOT IN YOUR POSSESSION, PLEASE OBTAIN A COPY OR EQUIVALENT DOCUMENTS FROM YOUR BROKER BECAUSE THESE DOCUMENTS ARE NECESSARY TO PROVE AND PROCESS YOUR CLAIM.)
6. I (we) understand that the information contained in this Proof of Claim is subject to such verification as the Claims Administrator may request or as the Court may direct, and I (we) agree to cooperate in any such verification. (The information requested herein is designed to provide the minimum amount of information necessary to process most simple claims. The Claims Administrator may request additional information as required to efficiently and reliably calculate your recognized claim. In some cases, the Claims Administrator may condition acceptance of the claim based upon the production of additional information, including, where applicable, information concerning transactions in any derivatives securities such as options.)
7. Upon the occurrence of the Effective Date, as defined in the Notice, I (we) agree and acknowledge that my (our) signature(s) hereto shall effect and constitute a full and complete release, remise and discharge by me (us) and my (our) heirs, joint tenants, tenants in common, beneficiaries, executors, administrators, predecessors, successors, attorneys, insurers and assigns (or, if I am (we are) submitting this Proof of Claim on behalf of a corporation, a partnership, estate or one or more other persons, by it, him, her or them, and by its, his, her or their heirs, executors, administrators, predecessors, successors, and assigns) of each of the "Released Persons," as defined in the Notice.
8. NOTICE REGARDING ELECTRONIC FILES: Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants MUST submit a manually signed paper Proof of Claim form listing all their transactions whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator at 888-396-9602 or visit their website at www.EletrobrasSecuritiesLitigation.com to obtain the required file layout. No electronic files will be considered to have been properly submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

PART II - TRANSACTIONS IN ELETROBRAS COMMON (EBR) ADSs

Beginning Holdings:

- A. State the total number of shares of Eletrobras Common (EBR) ADS shares owned at the close of trading on August 16, 2010, long or short (*must be documented*).

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Purchases:

- B. Separately list each and every purchase of Eletrobras Common (EBR) ADSs during the period between August 17, 2010 and September 22, 2015, inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically) (MMDDYY)	Number of Common (EBR) ADSs Purchased	Price	Total Cost (Excluding Commissions, Taxes, and Fees)	Transaction Type (P/R)*

*P – Purchase, R – Received (Transfer-In)

Sales:

- C. Separately list each and every sale of Eletrobras Common (EBR) ADSs during the period between August 17, 2010 and September 22, 2015, inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically) (MMDDYY)	Number of Common (EBR) ADSs Sold	Price	Amount Received (Excluding Commissions, Taxes, and Fees)	Transaction Type (S/D)*

*S – Sale, D – Delivery (Transfer-Out)

Ending Holdings:

- D. State the total number of Eletrobras Common (EBR) ADSs owned at the close of trading on September 22, 2015, long or short (*must be documented*).

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If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification number at the top of each sheet.

PART III – TRANSACTIONS IN CLASS B PREFERRED ELETROBRAS (EBR.B) ADSs

Beginning Holdings:

- A. State the total number of shares of Eletrobras Class B Preferred (EBR.B) ADSs owned at the close of trading on August 16, 2010, long or short (*must be documented*).

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Purchases:

- B. Separately list each and every purchase of Eletrobras Class B Preferred (EBR.B) shares during the period between August 17, 2010 and September 22, 2015, inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically) (MMDDYY)	Number of Class B Preferred (EBR.B) Shares Purchased	Price	Total Cost (Excluding Commissions, Taxes, and Fees)	Transaction Type (P/R)*

*P – Purchase, R – Received (Transfer-In)

Sales:

- C. Separately list each and every sale of Eletrobras Class B Preferred (EBR.B) shares during the period between August 17, 2010 and September 22, 2015, inclusive, and provide the following information (*must be documented*):

Trade Date (List Chronologically) (MMDDYY)	Number of Class B Preferred (EBR.B) Shares Sold	Price	Amount Received (Excluding Commissions, Taxes, and Fees)	Transaction Type (S/D)*

*S – Sale, D – Delivery (Transfer-Out)

Ending Holdings:

- D. State the total number of Eletrobras Class B Preferred (EBR.B) owned at the close of trading on September 22, 2015, long or short (*must be documented*).

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PART IV – TRANSACTIONS IN CALL OPTIONS ON COMMON ELEKTROBRAS ADS:

1. HOLDINGS AS OF AUGUST 16, 2010 – State the total number of call options on common Eletrobras ADSs (EBR) held as of the close of trading on August 16, 2010. (Must be documented.) If none, write “zero” or “0.”

IF NONE, CHECK HERE

Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts in Which You Had an Open Interest
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2. PURCHASES/ACQUISITIONS FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every purchase/acquisition (including free receipts) of call options on common Eletrobras ADSs (EBR) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

Date of Purchase (List Chronologically) (MMDDYY)	Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts Purchased	Purchase Price Per Call Option Contract	Total Purchase Price (excluding taxes, commissions, and fees)	Insert an “E” if Exercised	Insert an “X” if Expired	Exercise Date (MMDDYY)
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3. SALES FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every sale/disposition (including free deliveries) of call options on common Eletrobras ADSs (EBR) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

IF NONE, CHECK HERE

Date of Sale (List Chronologically) (MMDDYY)	Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts Sold	Sale Price Per Call Option Contract	Total Sale Price (excluding taxes, commissions, and fees)
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4. HOLDINGS AS OF JUNE 24, 2015 – State the total number of call options on common Eletrobras ADSs (EBR) held as of the close of trading on June 24, 2015. (Must be documented.) If none, write “zero” or “0.”

IF NONE, CHECK HERE

Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts in Which You Had an Open Interest
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If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification number at the top of each sheet.

PART V – TRANSACTIONS IN PUT OPTIONS ON COMMON ELETROBRAS ADS:

1. HOLDINGS AS OF AUGUST 16, 2010 – State the total number of put options on common Eletrobras ADSs (EBR) held as of the close of trading on August 16, 2010. (Must be documented.) If none, write “zero” or “0.”

IF NONE, CHECK HERE

Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts in Which You Had an Open Interest
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2. SALES FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every sale (including free deliveries) of put options on common Eletrobras ADSs (EBR) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

Date of Sale (Writing) (List Chronologically) (MMDDYY)	Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts Sold (Written)	Sale Price Per Put Option Contract	Total Sale Price (excluding taxes, commissions, and fees)	Insert an “E” if Exercised	Insert an “X” if Expired	Exercise Date (MMDDYY)
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3. PURCHASES FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every purchase (including free receipts) of put options on common Eletrobras ADSs (EBR) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

Date of Purchase (List Chronologically) (MMDDYY)	Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts Purchased	Purchase Price Per Put Option Contract	Total Purchase Price (excluding taxes, commissions, and fees)
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4. HOLDINGS AS OF JUNE 24, 2015 – State the total number of put options on common Eletrobras ADSs (EBR) held as of the close of trading on June 24, 2015. (Must be documented.) If none, write “zero” or “0.”

Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts in Which You Had an Open Interest
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If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification number at the top of each sheet.

PART VI – TRANSACTIONS IN CALL OPTIONS ON PREFERRED ELETROBRAS ADS:

1. HOLDINGS AS OF AUGUST 16, 2010 – State the total number of call options on preferred Eletrobras ADSs (EBR.B) held as of the close of trading on August 16, 2010. (Must be documented.) If none, write “zero” or “0.”

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Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts in Which You Had an Open Interest
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2. PURCHASES/ACQUISITIONS FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every purchase/acquisition (including free receipts) of call options on preferred Eletrobras ADSs (EBR.B) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

Date of Purchase (List Chronologically) (MMDDYY)	Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts Purchased	Purchase Price Per Call Option Contract	Total Purchase Price (excluding taxes, commissions, and fees)	Insert an “E” if Exercised	Insert an “X” if Expired	Exercise Date (MMDDYY)
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3. SALES FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every sale/disposition (including free deliveries) of call options on preferred Eletrobras ADSs (EBR.B) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

IF NONE, CHECK HERE

Date of Sale (List Chronologically) (MMDDYY)	Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts Sold	Sale Price Per Call Option Contract	Total Sale Price (excluding taxes, commissions, and fees)
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4. HOLDINGS AS OF JUNE 24, 2015 – State the total number of call options on preferred Eletrobras ADSs (EBR.B) held as of the close of trading on June 24, 2015. (Must be documented.) If none, write “zero” or “0.”

IF NONE, CHECK HERE

Strike Price of Call Option Contract	Expiration Date of Call Option Contract (MMDDYY)	Number of Call Option Contracts in Which You Had an Open Interest
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If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification number at the top of each sheet.

PART VII – TRANSACTIONS IN PUT OPTIONS ON PREFERRED ELETROBRAS ADS:

1. HOLDINGS AS OF AUGUST 16, 2010 – State the total number of put options on preferred Eletrobras ADSs (EBR.B) held as of the close of trading on August 16, 2010. (Must be documented.) If none, write “zero” or “0.”

**IF NONE,
CHECK HERE**

Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts in Which You Had an Open Interest
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□□.□□	□□□□□□	□□□□
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2. SALES FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every sale (including free deliveries) of put options on preferred Eletrobras ADSs (EBR.B) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

Date of Sale (Writing) (List Chronologically) (MMDDYY)	Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts Sold (Written)	Sale Price Per Put Option Contract	Total Sale Price (excluding taxes, commissions, and fees)	Insert an “E” if Exercised	Insert an “X” if Expired	Exercise Date (MMDDYY)
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**IF NONE,
CHECK HERE**

3. PURCHASES FROM AUGUST 17, 2010 AND JUNE 24, 2015 – Separately list each and every purchase (including free receipts) of put options on preferred Eletrobras ADSs (EBR.B) during the period between August 17, 2010 and June 24, 2015, inclusive, and provide the following information (*must be documented*):

Date of Purchase (List Chronologically) (MMDDYY)	Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts Purchased	Purchase Price Per Put Option Contract	Total Purchase Price (excluding taxes, commissions, and fees)
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

**IF NONE,
CHECK HERE**

4. HOLDINGS AS OF JUNE 24, 2015 – State the total number of put options on preferred Eletrobras ADSs (EBR.B) held as of the close of trading on June 24, 2015. (Must be documented.) If none, write “zero” or “0.”

Strike Price of Put Option Contract	Expiration Date of Put Option Contract (MMDDYY)	Number of Put Option Contracts in Which You Had an Open Interest
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<input type="text"/>	<input type="text"/>	<input type="text"/>
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If additional space is needed, attach separate, numbered sheets, giving all required information, substantially in the same format, and print your name and Social Security or Taxpayer Identification number at the top of each sheet.

Certification

I (we) certify that I am (we are) NOT subject to backup withholding under the provisions of Section 3406 (a)(1)(c) of the Internal Revenue Code because: (a) I am (we are) exempt from backup withholding, or (b) I (we) have not been notified by the I.R.S. that I am (we are) subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the I.R.S. has notified me (us) that I am (we are) no longer subject to backup withholding.

NOTE: If you have been notified by the I.R.S. that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

UNDER THE PENALTIES OF PERJURY, I (WE) CERTIFY THAT ALL OF THE INFORMATION I (WE) PROVIDED ON THIS PROOF OF CLAIM AND RELEASE FORM IS TRUE, CORRECT AND COMPLETE.

Signature of claimant (if this claim is being made on behalf of joint claimants, then each must sign)

(Signature)

(Signature)

(capacity of person(s) signing, e.g. beneficial purchaser(s), executor, administrator, trustee, etc.)
(See item 2 on page 1 for instructions)

Date:

		-			-				
MM			DD			YYYY			

THIS PROOF OF CLAIM MUST BE SUBMITTED NO LATER THAN JANUARY 4, 2019, AND MUST BE MAILED TO:

In re Eletrobras Securities Litigation
c/o Epiq Class Action & Claims Solutions, Inc.
P.O. Box 2838
Portland, OR 97208-2838
www.EletrobrasSecuritiesLitigation.com

A Proof of Claim received by the Claims Administrator shall be deemed to have been submitted when posted, if mailed by **January 4, 2019**, and if a postmark is indicated on the envelope and it is mailed first class and addressed in accordance with the above instructions. In all other cases, a Proof of Claim shall be deemed to have been submitted when actually received by the Claims Administrator.

REMINDER CHECKLIST

- Please be sure to sign this Proof of Claim. If this Proof of Claim is submitted on behalf of joint claimants, then both claimants must sign.
- Please remember to attach supporting documents. Do NOT send any stock certificates. Keep copies of everything you submit.
- Do NOT use highlighter on the Proof of Claim or any supporting documents.
- If you move after submitting this Proof of Claim, please notify the Claims Administrator of the change in your address.