

/EQUATORIAL ENERGIA S.A.
National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF)
No. 03.220.438/0001-73
State Registration (NIRE) No. 2130000938-8
Publicly-Held Corporation

EXTRAORDINARY SHAREHOLDERS' MEETING
SECOND CALL NOTICE

The shareholders of Equatorial Energia S.A. (“Company”) are hereby invited to attend the Extraordinary Shareholders’ Meeting (“AGE”) to be held, on second call, on May 11, 2018 at 10:00 a.m., at the headquarters of the Company, at Alameda A, Quadra SQS, No. 100, sala 31, Loteamento Quitandinha, Altos do Calhau, Postal Code (CEP) 65.070-900, in the City of São Luís, State of Maranhão, in order to discuss the following agenda: **(a)** to resolve on the Company’s capital increase, within the authorized limit, as approved by the Board of Directors in a meeting held on August 08, 2017, within the Company’s Fourth Stock Option Plan; **(b)** to resolve on the proposal to capitalize the legal reserve and part of the investment reserve; **(c)** to resolve on the proposal of reform in the Company’s Bylaws, to change its article 6, in order to consider the resolution of the previous items; **(d)** to consolidate the Company’s Bylaws to consider the approval of the previous items. **GENERAL PROVISIONS:** **i)** The shareholders must file the respective proof of book-entry shares issued by the depositary at the headquarters of the Company and attend the AGE with an identity document and/or the respective corporate documents; **ii)** Any representation of a shareholder by a proxy shall follow the filing of the respective proxy appointment at the headquarters of the Company and proof of book-entry shares issued by the depositary, and **iii)** All documents relating to the matters to be discussed at the AGE, as provided for in Article 6 of the Brazilian Securities Commission (CVM) Instruction No. 481/09, are available to the Shareholders at the headquarters of the Company and on its website (www.equatorialenergia.com.br), as well as on the website of the Brazilian Securities Commission (CVM) (www.cvm.gov.br). In accordance with Article 1, paragraph 3 of CVM Instruction No. 165/91, as amended by CVM Instruction No. 282/98, the minimum interest in the voting capital stock required to request that the cumulative voting process be adopted at the AGE is 5%, subject to a term of forty-eight (48) hours before conduction of the AGE for such request. São Luís (MA), April 27, 2018. Firmino Ferreira Sampaio Neto, Chairman of the Board of Directors.