

EQUATORIAL ENERGIA S/A
Corporate Taxpayer's ID (CNPJ/MF): 03.220.438/0001-73
Corporate Registry (NIRE): 2130000938-8
Public-held Company

EXTRAORDINARY GENERAL MEETING
CALL NOTICE

All shareholders are hereby invited to attend the Extraordinary General Meeting ("EGM") to be held following the first call on July 21, 2014, at 11:00 am, at the Company's headquarters at Alameda A, Quadra SQS, no. 100, Loteamento Quitandinha, Altos do Calhau, CEP 65.071-680, in the City of São Luís, Maranhão State, in order to deliberate on the Company's Stock Option Plan, in accordance to the Company's Management Proposal. **GENERAL INSTRUCTIONS:** **i)** shareholders should deliver in the Company's headquarters their respective statements of shareholdings, issued by the depositary institution and present themselves at the EGM with their respective identifying documents and/or respective corporate documents; **ii)** shareholders who wish to be represented by a proxy should present the respective power of attorney at the Company's headquarters and respective statements of shareholdings issued by the depositary institution; and **iii)** every document relating to the subject to be deliberated in the EGM, in accordance to Article 6, of CVM Instruction 481/09 are at the shareholders disposition, in the Company's headquarters and its website (www.equatorialenergia.com.br), as in the Comissão de Valores Mobiliários – CVM website (www.cvm.gov.br). Carlos Augusto Leone Piani – Chairman of the Board.