



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

**MINUTES OF THE BOARD OF DIRECTORS' MEETING**  
**HELD ON APRIL 30, 2014**

**1. DATE, TIME AND VENUE:** On April 30, 2014, at Equatorial Energia's branch in the city of Rio de Janeiro, located at Avenida Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, at 10:00 a.m.

**2. CALL NOTICE:** Call notice was sent through e-mail to all members of the Boards of Directors.

**3. QUORUM AND ATTENDANCE:** The following Board members were present: **Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Eduardo Saggiro.**

**4. PRESIDING:** Chairman: Carlos Augusto Leone Piani; Secretary: David Abdalla Pires Leal.

**5. RESOLUTIONS:** The meeting was instated; Mr. Carlos Augusto Leone Piani was in the chair and invited Mr. David Abdalla Pires Leal to act as the secretary. The following resolutions were approved by unanimous vote:

(i) To elect to compose the Audit and Security Committee ("Audit Committee"), (a) Eduardo Saggiro, (b) Alessandro Monteiro Morgado Horta, (c) Firmino Ferreira Sampaio Neto and (d) Luiz Otavio Laydner Bianchini, being the latter shall act as secretary. The duties of the Audit Committee are: to set internal audit and compliance policies, internal controls and fraud prevention, being delegated to the Committee's own competence to establish their working conditions and detailed specification of its activities.

(ii) To reelect the Company's Board of Executive Officers: Mr. **Firmino Ferreira Sampaio Neto**, Brazilian citizen, married, entrepreneur, ID Card no. 005536790 issued by SSP/BA, inscribed in the roll of individual taxpayers (CPF/MF) under no. 037.101.225-20, domiciled at Avenida Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as the Chief Executive Officer; Mr. **Eduardo Haiama**, Brazilian citizen, single, entrepreneur, ID Card (RG) no. 10011509-6 – IFP-RJ, inscribed in the roll of individual taxpayers (CPF/MF) under no. 257.355.548-83, domiciled at Av. Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as Chief Financial and Investor Relations Officer; Mr. **Tinn Freire Amado**,

Brazilian citizen, married, electric engineer, ID Card (RG) 1.536.768 SSP/DF, inscribed in the roll of individual taxpayers (CPF/MF) under no. 033.598.836-09, domiciled at Alameda A, Quadra SQS, nº 100, Loteamento Quitandinha, Altos do Calhau, CEP: 65.071-680, city of São Luís, state of Maranhão, to act as Officer; and Mrs. **Ana Marta Horta Veloso**, Brazilian citizen, single, economist, ID Card (M) 4.218.578 SSP/MG and inscribed in the roll of individual taxpayers (CPF/MF) under no. 804.818.416-87, domiciled at Av. Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as Officer; and Mr. **Felipe Oppenheimer Pitanga Borges**, brazilian, single, lawyer, ID Card (RG) no.1131566 issued by SSP/ES, inscribed in the roll of individual taxpayers (CPF/MF) under no.079.127.867-08, domiciled at Avenida Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as Officer. Mr. **Augusto Miranda da Paz Júnior**, brazilian, married, engineer, ID Card no.1.225.596 issued by SSP/BA, inscribed in the roll of individual taxpayers (CPF/MF) under no.197.053.015-49, domiciled at Alameda A, Quadra SQS, s/nº, Loteamento Quitandinha, Altos do Calhau, São Luís, Estado do Maranhão, CEP: 65.071-680, for the position of Executive Officer without specific designation; and Mr. **Luiz Otavio Bianchini Laydner**, brazilian, married, electric engineer, ID Card no.07.530.452-7 issued by DIC/RJ and inscribed in the roll of individual taxpayers (CPF/MF) under no.004.481.457-74, domiciled in the city and state of Rio de Janeiro, at Avenida Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, for the position of Executive Officers without specific designation. **The Executive Officers' mandate shall last until the first Board of Directors' meeting held after the Annual General Meeting that analyses the accounts for fiscal year ended December 31, 2014;** and

(iii) To approve the drawing up of these minutes in summary format, pursuant to article 130, paragraph 1 of the Brazilian Corporation Law.

**6. CLOSURE:** There being no further business to address, these minutes were drawn up, read, approved and signed by all those present.

**7. SIGNATURES:** **Chairman:** Carlos Augusto Leone Piani, **Secretary:** David Abdalla Pires Leal; **Members of the Board of Directors:** Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Eduardo Saggioro.