



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 OCTOBER 17, 2013

1. DATE, TIME AND VENUE: On October 07, 2013, at the Company's branch at Alameda A, Quadra SQS, nº 100, Loteamento Quitandinha, Anexo A, Alto do Calhau, in São Luís, MA, at 6:00 p.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 e Eduardo Saggiaro.**

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

5. RESOLUTIONS: The following resolutions were approved by unanimous vote:

(i) to approve the issuance of these minutes in summary form of the facts, in accordance with § 1, Article 130 of the Corporation Law.

(ii) in view of the provisions of art. 17, items (i), (p) and (v) of the Company's Bylaws, to authorize the provision of guarantees by the Company in favor of its subsidiary, Companhia Energética do Maranhão - CEMAR, headquartered in the City of São Louis in the State of Maranhão, in the Alameda A, Quadra SQS, nº 100, Loteamento Quitandinha, Altos do Calhau, enrolled with the CNPJ/MF under No. 06.272.793/0001-84 ("CEMAR"), under contract loan, by CEMAR, to be taken by the Superintendency for the Development of the Northeast ("SUDENE") in the amount of up to R\$ 53,576,481.00 (fifty-three million, five hundred seventy-six thousand, four hundred and eighty real one), under SUDENE's Resolution No. 39, dated December 15, 2010, through the private placement of convertible debentures into common shares of CEMAR, in 02 (two) series. The Company, as guarantor and principal payer of CEMAR's obligations with the issuance of debentures, will guarantee, irrevocably and irreversibly, the payment of 25% (twenty five percent) of the nominal value of the outstanding debentures duly updated, including late charges and costs arising from any lawsuits, if necessary, the terms and conditions of the draft of the deed of the 5th Issuance of Debentures convertible into common shares attached to these minutes (Annex 01);



(iii) to authorize the Company's Executive Officers and prosecutors duly constituted to take all necessary measures for the establishment, improvement and formalization of the guarantee referred to in item (ii) above.

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 Saggiaro.