

**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**  
**CALL NOTICE**

The shareholders of Equatorial Energia S.A. ("Company") are hereby invited to attend the Extraordinary Shareholders' Meeting ("AGE") to be held, on first call, on April 27, 2018 at 11:00 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](http://www.equatorialenergia.com.br)), as well as on the website of the Brazilian Securities Commission (CVM) ([www.cvm.gov.br](http://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), March 22, 2018. Firmino Ferreira Sampaio Neto, Chairman of the Board of Directors.