

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - EQUATORIAL ENERGIA S.A. to be held on 04/27/2018**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>If the Shareholder chooses to exercise its long-distance voting right, pursuant to the provisions of CVM Instruction (ICVM) 481, all fields of this Long-Distance Voting Bulletin ("Bulletin") must be manually filled out, in legible print letters, it being understood that the Bulletin shall only be deemed valid and the votes cast hereby taken into account in the quorum of the shareholders meeting upon compliance with the following instructions: (i) all fields shall be duly filled out; (ii) all pages shall be initialed; and (iii) the last page shall be signed by the shareholder or by its legal representative(s), as the case may be and pursuant to the provisions of the applicable law. The Company requires certification of signature in case it is signed in Brazil and the notarization and consularization are waived if it is signed abroad.</p> <p>In addition to the information above, the indication of an e-mail address to facilitate the communication between the Company and the Shareholder is recommended.</p> <p>Considering the request for installation of the Fiscal Council for the fiscal year 2018, the Shareholder that meets the conditions established by Law No. 6404/76 shall have the right to elect, in a separate voting, one member and respective deputy of the Fiscal Council and, as applicable, nominate a candidate, selecting the option of item 5 below.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The Shareholder that chooses to exercise the long-distance voting right by means of this Bulletin may fill it out in accordance with the instructions above and send it to the Company, or transmit instructions on how to fill it out to its respective custodians/bookkeepers, as follows:</p> <ul style="list-style-type: none"> - if you send it directly to the Company, please send the following documents: original counterpart of the Bulletin duly filled out, initialed and signed; proof of the financial institution that is the depository of the book-entry shares or of the shares held in custody (article 41, Law 6404/76) to prove its capacity as shareholder (presentation of proof by the owner of book-entry shares indicated in the list of shareholders provided by the depository financial institution shall be waived); and certified copies of identification documents: (a) Individual: Identity document with picture of the Shareholder/legal representative; (b) Legal Entity: Identity document with picture, restated and updated By-Laws/Articles of Association, and documents proving representation powers; (c) Investment Fund: all those indicated in item (b) and restated and updated regulations. The Company requires certification of signature in case the documents are signed in Brazil and the notarization and consularization are waived if they are signed abroad. The Shareholder shall file the Bulletin and the documentation at the Company at least 7 days before the AGO, i.e., on or before April 20, 2018 (Article 21- B, ICVM 481). Bulletins received by the Company after this date shall be disregarded. If you prefer, you may send digitalized copies of the documents to the e-mail below, it being understood that it will also be necessary to send the original counterpart of the Bulletin and certified copy of the documents by April 24, 2018. - by service providers: transmit instructions to your respective custody agents/bookrunner, as your shares are deposited in a central depository; observe the rules and procedures established by them for the issue, as well as the documents and information required.
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>Equatorial Energia S.A. Legal Department Alameda A, Quadra SQS, No. 100, suite 31, Loteamento Quitandinha, Altos do Calhau, Postal Code 65.070-900 City of São Luís, State of Maranhão E-mail: ri@equatorialenergia.com.br</p>
<p>Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number</p> <p>ITAÚ CORRETORA DE VALORES S.A. Avenida Brigadeiro Faria Lima, 3500, 3rd floor - São Paulo Postal Code 04538-132 Telephone Service to shareholders: 3003-9285 (capital cities and metropolitan regions) 0800 7209285 (other locations) The time for service is on business days from 9:00 a.m. to 6:00 p.m. Email: atendimentoescrituracao@itau-unibanco.com.br</p>
Resolutions concerning the Annual General Meeting (AGM)
<p>Simple Resolution</p> <p>1. Analysis of the managers' accounts, review, discussion and voting of the financial statements relating to the fiscal year ended on December 31, 2017, accompanied by the Management Annual Report, by the Report of the Independent Auditors and by the Opinion of the Fiscal Council.</p>

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We propose the approval of the financial statements for fiscal year 2017, as disclosed on March 9, 2018 on the websites of the Brazilian Securities Commission and of BM&FBOVESPA S.A. – Bolsa de Valores, Mercadorias e Futuros, through the Periodic Information System (IPE), and on the website of the Company and published in the newspapers Folha de São Paulo and O Estado do Maranhão and in the Official Gazette of the State of Maranhão (Diário Oficial do Estado do Maranhão) (the “Financial Statements”).

Additionally, we note that in accordance with article 9, item III of Brazilian Securities Commission (“CVM”) Instruction No. 481 of December 17, 2009 (“CVM Instruction No. 481/09”), the information contained in Exhibit I to this proposal reflect our comments on the financial status of the Company.

Approve Reject Abstain

Simple Resolution

2. Resolution on the allocation of the net income of the fiscal year ended on December 31, 2017.

We propose that the net income for the year ended December 31, 2017 be allocated as indicated in the Financial Statements and detailed in Exhibit II to this proposal, prepared in accordance with article 9, paragraph 1, item II of CVM Instruction No. 481/09, as well as the distribution of dividends proposed by the Board of Directors at the meeting dated March 8, 2018 be approved.

Approve Reject Abstain

Simple Resolution

3. Resolution on the dividend distribution.

We propose the distribution of R\$ 240,685,191.58 by way of dividends, as approved by the Meeting of the Board of Directors dated March 8, 2018, which shall be added to the interest on equity in the amount of R\$ 21,861,718.37 (gross of the taxes set forth in applicable law), the payment of which was approved at the meeting of the Board of Directors of the Company held on December 27, 2017.

According to our proposal, the dividends shall be paid by December 31, 2018, in a lump sum, without any adjustment for inflation. The shareholders that will be entitled to receive dividends shall be those identified as such on the date of the Meeting, i.e., on April 27, 2018.

Approve Reject Abstain

Simple Resolution

4. Resolution on the remuneration of the Company’s Management to the fiscal year of 2018, according to the Company’s Management Proposal.

We propose that management’s overall compensation for the 2018 fiscal year, for the period from January 1 to December 31, be set at a total amount not exceeding sixteen million Reais (R\$16,000,000.00). The amount herein proposed does not consider the accounting expenses related to the accrual of the Company’s Stock Option Plan, given it is not considered as compensation.

The information required for the proper analysis of the proposal for management’s compensation, as determined by article 12 of CVM Instruction 481/09, can be found in Exhibit III to this proposal.

Approve Reject Abstain

Simple Question

5. Do you wish to request creation of the fiscal council for the fiscal year of 2018, pursuant to the provisions of article 161 of Law No. 6404/76?

Yes No Abstain

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Simple Resolution

6. Considering the request for creation of the Fiscal Council for the fiscal year 2018, determination of the number of members to compose the Fiscal Council of the Company, according to the Management Proposal of 3 members.

Approve Reject Abstain

Election of the fiscal board by single group of candidates

Chapa Única

Saulo de Tarso Alves de Lara / Moacir Gibur

Paulo Roberto Franceschi / Claudia Luciana Ceccatto de Trotta

Vanderlei Dominguez da Rosa / Ricardo Bertucci

7. Resolution on all names that compose the slate - single slate, according to the Management Proposal. - Chapa Unica

Approve Reject Abstain

8. In case one of the candidates who compose the slate leaves it to accommodate the separate election set forth in articles 161, paragraph 4, and 240 of Law No. 6404, of 1976, do the votes corresponding to your shares continue to be granted to the slate chosen? -

Yes No Abstain

Simple Resolution

9. Fixation of the remuneration of the members of the Fiscal Council, according to the Company's Management Proposal.

Approve Reject Abstain

Simple Question

10. In the event of second call of the Annual Shareholders Meeting, may the voting instructions contained in this Bulletin be also considered for conduction of the Annual Shareholders Meeting on second call?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____