



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 SEPTEMBER 05, 2013

1. DATE, TIME AND VENUE: On July 04, 2013, 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 3:00 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 Saggiore.**

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 ratify the provision of guarantees by the Company in favor of its subsidiary, Centrais Elétricas do Pará S/A – CELPA – In Judicial Recovery, being: **(a)** in the amount of, maximum, R\$16,064,561.75 (sixteen million and sixty-four thousand, five hundred and sixty-one reais and seventy-five cents), to ensure the guarantee insurance contracts submitted to the court mentioned in item 01, of the sheet in ANNEX I; **(b)** up to R\$ 58,587.37 (fifty-eight thousand, five hundred eighty-seven reais and thirty-seven cents) to ensure the bidder insurance contract offered in the administrative file mentioned in item 02 of Annex I, and **(c)** up to R\$ 505,158.00 (five hundred and five thousand, one hundred fifty-eight reais) to ensure the bidder insurance contract offered in the administrative file mentioned in item 03 of Annex I;

(ii) to authorize the provision of guarantees by the Company in favor of its subsidiary, Centrais Elétricas do Pará S/A – CELPA – In Judicial Recovery, the sum of R\$3,000,000.00 (three million dollars) to ensure the bank guarantee contract or bidder insurance guarantee, required for participation in the A-3, A-1 and Adjust Auctions, to be performed by the Câmara de Comercialização de Energia Elétrica – CCEE, by the end of this year, as outlined in item 04 of Annex I;



(iii) to authorize the Board to perform all acts necessary and/or appropriate for the implementation of previous resolutions, and

(iv) in accordance with Article 15 of the Bylaws of the Company, elect Mr. **Carlos Augusto Leone Piani**, Brazilian, married, businessman, bearer of Identity Card No. 09578876-6 IFP/RJ and CPF/MF under No. 025323737-84, domiciled in Avenida Ataulfo de Paiva, 153, 5, Leblon, for the office of the Company's President of the Board of Directors and Mr. **Gilberto Sayão da Silva**, Brazilian, married, businessman, bearer of Identity Card - RG No. 04625996-6 issued by IFP/RJ, enrolled with the CPF/MF under No. 016792777-90, and with an office in the city of Rio de Janeiro, State of Rio de Janeiro, at Av. Ataulfo de Paiva, 153, 5, Leblon, to the position of the Company's Vice-Chairman of the Board of Directors. Hereby ratified all acts performed by such directors as Chairman and Vice-Chairman of this Board since April 30 this year; and

(v) to approve the drawing up of these minutes in summary form of the facts, in accordance with § 1, Article 130 of the Corporations 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 Saggiore.