

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - 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>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>
<p>Resolutions concerning the Extraordinary General Meeting (EGM)</p> <p>Simple Resolution</p> <p>1. Resolution on the Company's capital increase proposal, within the authorized limit, as approved by the Company's Board of Directors in a meeting held on August 08, 2017, given the exercise of the options granted within the Company's Fourth Stock Option Plan.</p> <p>[] Approve [] Reject [] Abstain</p>

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Simple Resolution

2. Approval of the capitalization proposal of the Legal Reserve and Investment Reserve.

We are proposing the capitalization of the Legal Reserve by R\$ 49,863,125.34, and part of the Investment and Expansion Reserve by R\$ 98,000,000.00, compliant to the approval by the Company's Board of Directors in a meeting held on March 08, 2018.

Approve Reject Abstain

Simple Resolution

3. Approval of the Company's Bylaws reform proposal, altering its article 6, in order to consider the resolutions of the previous items.

Approve Reject Abstain

Simple Resolution

4. Consolidation of the Company's Bylaws, considering the approval of the previous items.

Approve Reject Abstain

Simple Question

5. 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 Extraordinary Shareholders Meeting on second call?

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____