



**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 MAY 08, 2013**

**1. DATE, TIME AND VENUE:** On May 08, 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 5:00 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 and Celso Fernandez Quintella.**

**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 authorize the provision of guarantees in favor of its subsidiary, Companhia Energética do Maranhão - CEMAR in obtaining financing from Banco do Brasil S/A in the amount of R\$90,000,000.00 (ninety million dollars) for the participants in the production chain of agribusiness, as a joint debtor and principal payer of all its obligations under the financing instrument in question;

(ii) To authorize the Board to perform all necessary and/or appropriate acts for the implementation of previous resolutions;

(iii) In accordance with Article 16 of the Bylaws of the Company, elect Mr. **Carlos Augusto Leone Piani**, brazilian, married, business administrator, ID Card no.09578876-6 issued by IFP/RJ, inscribed in the roll of individual taxpayers (CPF/MF) under no.025323737-84, domiciled at Avenida Ataulfo de Paiva, 153, 5<sup>th</sup> floor, Leblon, to act as Chairman of the Company's Board of Directors and Mr. **Gilberto Sayão da Silva**, brazilian, married, businessman, ID Card (RG) no.04625996-6 issued by IFP/RJ, inscribed in the roll of individual taxpayers (CPF/MF) under no.016792777-90, and with an office located in the city of Rio de



Janeiro, State of Rio de Janeiro, at Avenida Ataulfo de Paiva, 153, 5<sup>th</sup> floor, Leblon, to act as Vice-Chairman of the Company's Board of Directors;

(iv) To reelect the Company's Executive Officers: Mr. **Firmino Ferreira Sampaio Neto**, Brazilian citizen, married, entrepreneur, ID Card no. 005536790 issued by SSP/BA, inscribed in the roll of individual taxpayers (CPF/MF) under no. 037.101.225-20, domiciled at Avenida Borges de Medeiros, n° 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as the Chief Executive Officer; Mr. **Eduardo Haiama**, Brazilian citizen, single, entrepreneur, ID Card (RG) no. 10011509-6 – IFP-RJ, inscribed in the roll of individual taxpayers (CPF/MF) under no. 257.355.548-83, domiciled at Av. Borges de Medeiros, n° 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as Chief Financial and Investor Relations Officer; Mr. **Tinn Freire Amado**, Brazilian citizen, married, electric engineer, ID Card (RG) 1.536.768 SSP/DF, inscribed in the roll of individual taxpayers (CPF/MF) under no. 033.598.836-09, domiciled at Alameda A, Quadra SQS, n° 100, Loteamento Quitandinha, Altos do Calhau, CEP: 65.071-680, city of São Luís, state of Maranhão, to act as Officer; and Mrs. **Ana Marta Horta Veloso**, Brazilian citizen, single, economist, ID Card (M) 4.218.578 SSP/MG and inscribed in the roll of individual taxpayers (CPF/MF) under no. 804.818.416-87, domiciled at Av. Borges de Medeiros, n° 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as Officer; and Mr. **Felipe Oppenheimer Pitanga Borges**, brazilian, single, lawyer, ID Card (RG) no.1131566 issued by SSP/ES, inscribed in the roll of individual taxpayers (CPF/MF) under no.079.127.867-08, domiciled at Avenida Borges de Medeiros, n° 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, in the city and state of Rio de Janeiro, to act as Officer. **The Executive Officers' mandate shall last until the first Board of Directors' meeting held after the Annual General Meeting that analyses the accounts for fiscal year ended December 31, 2013;** and

(iii) To approve the drawing up of these minutes in summary format, pursuant to article 130, paragraph 1 of the Brazilian Corporation 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 and Celso Fernandez Quintella.