

EQUATORIAL ENERGIA S.A.
CNPJ/MF nº 03.220.438/0001-73
NIRE 2130000938-8
Public-held Company

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
HELD FEBRUARY 07, 2013

1. DATE, TIME AND PLACE: On the 7th day of the month of February 2013, at 3 p.m. in the branch office of Equatorial Energia S.A. ("Company") located at Avenida Borges de Medeiros, 633, Gr. 708, Leblon, Offices Shopping Leblon, CEP 22430-041, in the City and State of Rio de Janeiro.

2. CALL AND ATTENDANCE: Call Notice waived under Article 16, paragraph 3 of the Bylaws of the Company, given the presence of all members of the Board of Directors of the Company, namely: Firmino Ferreira Sampaio Neto, Carlos Augusto Leone Piani, Gilberto Sayao da Silva, Alessandro Monteiro Morgado Horta, Paul Jerome Pedrosa Bandeira de Mello, Celso Fernandez Quintella and Alexandre Gonçalves Silva.

3. PRESIDING: Chairman – Carlos Augusto Leone Piani; Secretary – David Abdalla Pires Leal.

4. AGENDA: to approve the subscription and payment of shares of its subsidiary, Centrais Eléctricas do Pará S.A. (CELPA) - In Judicial Recovery ("Celpa"), the maximum amount of R\$ 215,000,000.00 (two hundred and fifteen million reais) by way of allotment of remaining unsubscribed shares after the capital increase approved by CELPA's Extraordinary General Meeting of Shareholders held on 12.26.2012.

5. RESOLUTIONS: Preliminarily, the Board approved the drafting of these minutes in summary form.

Then, by unanimous vote and without any reservations, was approved pursuant to Article 17, letter "q" in the Company's Bylaws, the subscription and consequent payment of shares of Centrais Eléctricas Pará S.A. (CELPA) - in Judicial Recovery, the maximum amount of R\$ 215,000,000.00 (two hundred and fifteen million dollars), by way of allotment of remaining unsubscribed shares after the capital increase approved by CELPA's Extraordinary General Meeting of Shareholders held on 26.12.2012.

7. SIGNATURES: **Chairman:** Carlos Augusto Leone Piani; **Secretary:** David Abdalla Pires Leal.
Members of the Board of Directors: Firmino Ferreira Sampaio Neto, Carlos Augusto Leone Piani,

Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Alexandre Gonçalves Silva.

This is a faithful copy of the Minutes of the Board of Directors of pre Equatorial Energia S.A., held on January 17, 2013, written into the book of minutes and signed by the members of the Company's Board of Directors.

Rio de Janeiro, February 7, 2013.

David Abdalla Pires Leal
Secretário