



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 JANUARY 15, 2013

1. DATE, TIME AND VENUE: On January 15, 2013, at Equatorial Energia's ("Company") branch in the city of Rio de Janeiro, located at Avenida Borges de Medeiros, 633, Gr. 708, Leblon, Offices Shopping Leblon, CEP 22430-041, at 03:00 p.m.

2. CALL NOTICE: Call Notice via email to all Board members.

3. QUORUM: Present all members of the Company's 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, Alexandre Gonçalves Silva and Celso Fernandez Quintella.**

4. PRESIDING BOARD: Chairman: Carlos Augusto Leone Piani; Secretary: David Abdalla Pires Leal.

5. AGENDA: The meeting started and was presided over by Chairman Mr. Carlos Augusto Leone Piani, who invited Mr. David Abdalla Pires Leal to be the secretary, and the following resolutions were approved by unanimous vote:

(i) to elect Mr. **Felipe Oppenheimer Pitanga Borges**, Brazilian citizen, single, lawyer, ID Card no. 1131566 issued by SSP/ES, inscribed in the roll of individual taxpayers (CPF/MF) under no. 079.127.867-08, domiciled at Av. Borges de Medeiros, nº 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 mandate of the newly elected Officer will end along with the mandates of the current Company Officers;**

(ii) before the resolution approved in the previous section, to consolidate the current composition of the Company's Executive Officers, which shall be composed of the following members: 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, nº 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, nº 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, nº 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, nº 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, 2012;** and

(iii) To approve the drawing up of these minutes in summary format, pursuant to article 130, paragraph 1 of the Brazilian Corporation Law, and their publication without shareholders signature is hereby authorized, pursuant to article 130, paragraph 2, of the Brazilian Corporation Law.

6. CLOSING: There being no further business to discuss, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all the undersigned members.

7. SIGNATURES: **Chairman:** Carlos Augusto Leone Piani, **Secretary:** David Abdalla Pires Leal; **Members of the Board:** Firmino Ferreira Sampaio Neto, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Alexandre Gonçalves Silva e Celso Fernandez Quintella.