



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 APRIL 25, 2012

1. DATE, TIME AND VENUE: On April 25, 2012, at Equatorial Energia's branch in the city of Rio de Janeiro, located at Avenida Ataulfo de Paiva, nº 153, 5º Andar, Leblon, at 10:00 a.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, Alexandre Gonçalves Silva 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 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, 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



(ii) 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. 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, Alexandre Gonçalves Silva and Celso Fernandez Quintella.