

EQUATORIAL ENERGIA S.A.
National Corporate Taxpayers Register of the Ministry of Finance (CNPJ/MF)
No. 03.220.438/0001-73
State Registration (NIRE) No. 2130000938-8
Publicly-Held Corporation

EXTRAORDINARY SHAREHOLDERS' MEETING
CALL NOTICE

The shareholders of Equatorial Energia S.A. ("Company") are hereby invited to attend the Extraordinary Shareholders' Meeting ("AGE") to be held, on first call, on April 27, 2017 at 12:00 a.m., at the headquarters of the Company, at Alameda A, Quadra SQS, No. 100, sala 31, Loteamento Quitandinha, Altos do Calhau, Postal Code (CEP) 65.070-900, in the City of São Luís, State of Maranhão, in order to discuss the following agenda:

(a) to resolve on the proposal to capitalize the balance of the legal reserve and part of the investment reserve; **(b)** to resolve on the proposal to reform the Company's Bylaws, altering its article 6th, in order to reflect the previous subject; **(c)** to determine the global annual compensation of the Company's Board members, and; (d) determine the global annual compensation of the Company's Fiscal Council members. **GENERAL PROVISIONS:** **i)** The shareholders must file the respective proof of book-entry shares issued by the depositary at the headquarters of the Company and attend the AGE with an identity document and/or the respective corporate documents; **ii)** Any representation of a shareholder by a proxy shall follow the filing of the respective proxy appointment at the headquarters of the Company and proof of book-entry shares issued by the depositary, and **iii)** All documents relating to the matters to be discussed at the AGE, as provided for in Article 6 of the Brazilian Securities Commission (CVM) Instruction No. 481/09, are available to the Shareholders at the headquarters of the Company and on its website (www.equatorialenergia.com.br), as well as on the website of the Brazilian Securities Commission (CVM) (www.cvm.gov.br). São Luís (MA), April 11, 2017. Firmino Ferreira Sampaio Neto, Chairman of the Board of Directors.