

**LONG-DISTANCE VOTING BULLETIN**

**ANNUAL SHAREHOLDERS MEETING (AGO) – Equatorial Energia S.A. of April 27, 2017**

<b>Name</b>
<b>CNPJ or CPF of the shareholder</b>
<b>Instructions on how to fill it out</b> If the Shareholder chooses to exercise its long-distance voting right, pursuant to the provisions of CVM Instruction (ICVM) 481, all fields of this Long-Distance Voting Bulletin ("Bulletin") must be manually filled out, in legible print letters, it being understood that the Bulletin shall only be deemed valid and the votes cast hereby taken into account in the quorum of the shareholders meeting upon compliance with the following instructions: (i) all fields shall be duly filled out; (ii) all pages shall be initialed; and (iii) the last page shall be signed by the shareholder or by its legal representative(s), as the case may be and pursuant to the provisions of the applicable law. The Company requires certification of signature in case it is signed in Brazil and the notarization and consularization are waived if it is signed abroad. In addition to the information above, the indication of an e-mail address to facilitate the communication between the Company and the Shareholder is recommended. The Shareholder that meets the conditions established by Law No. 6404/76 may elect a sitting member of the Board of Directors by selecting the option of item 11 below and, in this case, it shall send, jointly with the documentation indicated in the item below, proof of uninterrupted ownership of the equity interest required by article 141, paragraph 4 of Law No. 6404/76 during a term of at least three (3) months immediately preceding the date of the Annual Shareholders Meeting. Considering the request for installation of the Fiscal Council for the fiscal year 2017, the Shareholder that meets the conditions established by Law No. 6404/76 shall have the right to elect, in a separate voting, one member and respective deputy of the Fiscal Council and, as applicable, nominate a candidate, selecting the option of item 16 below.

**Delivery instructions, indicating the possibility of directly sending it to the company or of sending instructions on how to fill it out to the bookkeeper or to the custodian**

The Shareholder that chooses to exercise the long-distance voting right by means of this Bulletin may fill it out in accordance with the instructions above and send it to the Company, or transmit instructions on how to fill it out to its respective custodians/bookkeepers, as follows:

- if you send it directly to the Company, please send the following documents: original counterpart of the Bulletin duly filled out, initialed and signed; proof of the financial institution that is the depositary of the book-entry shares or of the shares held in custody (article 41, Law 6404/76) to prove its capacity as shareholder (presentation of proof by the owner of book-entry shares indicated in the list of shareholders provided by the depositary financial institution shall be waived); and certified copies of identification documents: (a) Individual: Identity document with picture of the Shareholder/legal representative; (b) Legal Entity: Identity document with picture, restated and updated By-Laws/Articles of Association, and documents proving representation powers; (c) Investment Fund: all those indicated in item (b) and restated and updated regulations. The Company requires certification of signature in case the documents are signed in Brazil and the notarization and consularization are waived if they are signed abroad. The Shareholder shall file the Bulletin and the documentation at the Company at least 7 days before the AGO, i.e., on or before April 20, 2017 (Article 21- B, ICVM 481). Bulletins received by the Company after this date shall be disregarded. If you prefer, you may send digitalized copies of the documents to the e-mail below, it being understood that it will also be necessary to send the original counterpart of the Bulletin and certified copy of the documents by April 24, 2017.
- by service providers: transmit instructions to your respective custody agents/bookrunner, as your shares are deposited in a central depositary; observe the rules and procedures established by them for the issue, as well as the documents and information required.

**Mailing and electronic address to send the long-distance voting bulletin, in case the shareholder wishes to deliver the document directly to the company**

Equatorial Energia S.A. | Legal Department  
Alameda A, Quadra SQS, No. 100, suite 31, Loteamento  
Quitandinha, Altos do Calhau, Postal Code 65.070-900  
City of São Luís, State of Maranhão  
E-mail: [ri@equatorialenergia.com.br](mailto:ri@equatorialenergia.com.br)

**Indication of the institution hired by the company to provide the securities bookkeeping services, with name, physical and electronic address and contact person**

ITAU CORRETORA DE VALORES S.A.  
Avenida Brigadeiro Faria Lima, 3500, 3<sup>rd</sup> floor - São Paulo Postal Code 04538-132  
Telephone

**Service to shareholders:**

3003-9285 (capital cities and metropolitan regions)  
0800 7209285 (other locations)  
The time for service is on business days from 9:00 a.m. to 6:00 p.m.  
Email: [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

**Resolutions / Matters relating to the AGO**

**Simple Resolution**

1. Analysis of the managers' accounts, review, discussion and voting of the financial statements relating to the fiscal year ended on December 31, 2016, accompanied by the Management Annual Report, by the Report of the Independent Auditors and by the Opinion of the Fiscal Council.

Approve  Deny  Abstain

**Simple Resolution**

2. Allocation of net income of the fiscal year ended on December 31, 2016 and the distribution of dividends, pursuant to the provisions of the Management Proposal.

Approve  Deny  Abstain

**Simple Resolution**

3. Distribution of dividends, pursuant to the provisions of the Management Proposal.

Approve  Deny  Abstain

**Simple Resolution**

4. Fix the number of members to compose the Company's Board of Directors, according to the Management Proposal of 7 members.

Approve  Deny  Abstain

**Simple Matter**

5. Do you wish to request adoption of the multiple vote process for election of the board of directors, pursuant to the provisions of Article 141 of Law No. 6404/76?

Yes  No  Abstain

**Election of the board of directors by a single slate**

6. Indication of all names that compose the slate – SINGLE SLATE, according to the Management Proposal.

Approve  Deny  Abstain

7. In case one of the candidates who compose the chosen slate leaves it, may the votes corresponding to such candidate's shares continue to be granted to the slate chosen?

Yes  No

8. In the event of adoption of multiple vote, do You wish to distribute the vote adopted in percentages to the candidates who compose the chosen slate?

Yes  No

9. Visualization of all candidates who compose the slate for indication of the percentage (%) of the votes to be attributed:

Firmino Ferreira Sampaio Neto  %

Guilherme Mexias Aché  %

Carlos Augusto Leone Piani  %

Marcelo Souza Monteiro  %

José Jorge Vasconcelos de Lima  %

Eduardo Saggiaro (INDEPENDENT MEMBER)  %

Luís Henrique de Moura Gonçalves (INDEPENDENT MEMBER)  %

**Separate election of the board of directors - Annual**

10. Nomination of candidates for the board of directors (the shareholder shall only fill out this field in case it has left the general election field blank and is uninterruptedly the holder of the shares with which he or she votes during the 3 months immediately preceding the shareholders meeting)

NAME:

Approve  Reject  Abstain

**Simple Resolution**

11. Do you wish to request creation of the fiscal council, pursuant to the provisions of article 161 of Law No. 6404/76?

Yes  No

**Simple Resolution**

12. Considering the request for creation of the Fiscal Council for the fiscal year 2017, determination of the number of members to compose the Fiscal Council of the Company, according to the Management Proposal of 3 members.

Approve  Deny  Abstain

**Election of the fiscal council by a single slate**

13. Indication of all names that compose the slate - single slate, according to the Management Proposal.

Approve  Deny  Abstain

14. In case one of the candidates who compose the slate leaves it to accommodate the separate election set forth in articles 161, paragraph 4, and 240 of Law No. 6404, of 1976, do the votes corresponding to your shares continue to be granted to the slate chosen?

Yes  No

**Separate election of the fiscal council – Annual**

15. Nomination of candidates for the fiscal council (the shareholder shall fill out this field in case it has left the general election field blank)

NAME:

Approve  Reject  Abstain

**Simple Resolution**

16. Fixation of the remuneration of the members of the Fiscal Council, according to the Company's Management Proposal.

Approve  Deny  Abstain

**Simple Matter**

17. In the event of second call of the Annual Shareholders Meeting, may the voting instructions contained in this Bulletin be also considered for conduction of the Annual Shareholders Meeting on second call?

Yes  No  Abstain

City: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Name of the Shareholder: \_\_\_\_\_

Taxpayer Card CPF/CNPJ: \_\_\_\_\_