



EQUATORIAL ENERGIA S.A
Corporate Taxpayer's ID (CNPJ/MF): 03.220.438/0001-73
Corporate Registry (NIRE): 2130000938-8
Publicly-held Company

**EXTRAORDINARY GENERAL MEETING
CALL NOTICE**

All shareholders are hereby invited to attend the Extraordinary General Meeting to be held following the first call on October 16, 2008, at 10:00 a.m. at the Company's headquarters at Alameda A, Quadra SQS, no. 100, Loteamento Quitandinha, Altos do Calhau, CEP: 65.071-680, in order to deliberate on the following agenda: **(a)** to approve the third stock option program to be granted to the Company's management and employees ("Third Plan"), authorizing management to undertake all acts and sign all documents necessary for the creation and implementation of said plan; and **(b)** to elect the independent member of the Company's Board of Directors, pursuant to the Rules of the Bovespa's Novo Mercado. **GENERAL INSTRUCTIONS:** **i)** Shareholders should deliver their respective statements of shareholdings, issued by the depositary institution, at least 72 hours prior to the Meeting; **ii)** Shareholders who wish to be represented by a proxy should present the respective power of attorney at the Company's headquarters at least 72 hours prior to the Meeting; and **iii)** Details of the Third Plan are available to shareholders at the Company's headquarters. São Luís, October 1, 2008. Firmino Ferreira Sampaio Neto. Chairman of the Board of Directors.