

CONSOLIDATED FORM

Management and Related Person's Negotiation of Securities Issued by the Company Article 11 - CVM Instruction # 358/2002

On May, 2008 the only transactions with securities and derivatives were those presented below, in compliance with Article 11 - CVM Instruction # 358/2002

| <b>Company Name: Equatorial Energia S.A.</b>   |   |   |  |  |  |            |              |
|--|---|---|--|--|--|------------|--------------|
| <input type="checkbox"/> Company and Related Persons   | <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Officers | <input type="checkbox"/> Audit Committee | <input checked="" type="checkbox"/> Controlling Shareholders | <input type="checkbox"/> Technical and Consulting Committees |            |              |
| <b>Initial Balance</b>   |   |   |  |  |  |            |              |
| Securities / Derivatives   | Securities Characteristics                  |   |  | Quantity   | % of participation   |            |              |
|  |   |   |  |  | Same Class/ Type   | Total      |              |
| Shares   | Common                                      |   |  | 58.671.562   | 55.54%   | 55.548%    |              |
| <b>Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)</b> |   |   |  |  |  |            |              |
| Securities / Derivatives   | Securities Characteristics                  | Brokerage House                             | Operation                                | Day  | Quantity   | Price(R\$) | Volume (R\$) |
| Shares   | Common                                      | Itaú Custódia                               |  | 9  | 1  |            |              |
| <b>Final Balance</b>   |   |   |  |  |  |            |              |
| Securities / Derivatives   | Securities Characteristics                  |   |  | Quantity   | % of participation   |            |              |
|  |   |   |  |  | Same Class/ Type   | Total      |              |
| Shares   | Common                                      |   |  | 58.671.562   | 55.54%   | 55.54%     |              |

\* 1 Unit is made by 1 common share and 2 preferred

**Company Name: Equatorial Energia S.A.**

|  |  |   |  |   |  |                |              |
|--|--|---|--|---|--|----------------|--------------|
| <input type="checkbox"/> Company and Related Persons   | <input checked="" type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Officers | <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Controlling Shareholders | <input type="checkbox"/> Technical and Consulting Committees |                |              |
| <b>Initial Balance</b>   |  |   |  |   |  |                |              |
| Securities / Derivatives   | Securities Characteristics                             |   |  | Quantity  | % of participation   |                |              |
| Shares   | Common   |   |  | 34.518  | Same Class/ Type<br>0.03%                                    | Total<br>0.03% |              |
| <b>Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)</b> |  |   |  |   |  |                |              |
| Securities / Derivatives   | Securities Characteristics                             | Brokerage House                             | Operation                                | Day   | Quantity   | Price(R\$)     | Volume (R\$) |
| Shares   | Common   | Itaú Custódia                               | Subscription                             | 12  | 26.388   | 1.00           | 1.00         |
| <b>Final Balance</b>   |  |   |  |   |  |                |              |
| Securities / Derivatives   | Securities Characteristics                             |   |  | Quantity  | % of participation   |                |              |
| Shares   | Common   |   |  | 60.906  | Same Class/ Type<br>0.06%                                    | Total<br>0.06% |              |

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|--|---|--|--|---|--|----------------|--------------|
| <input type="checkbox"/> Company and Related Persons   | <input type="checkbox"/> Board of Directors | <input checked="" type="checkbox"/> Executive Officers | <input type="checkbox"/> Audit Committee | <input type="checkbox"/> Controlling Shareholders | <input type="checkbox"/> Technical and Consulting Committees |                |              |
| <b>Initial Balance</b>   |   |  |  |   |  |                |              |
| Securities / Derivatives   | Securities Characteristics                  |  |  | Quantity  | % of participation   |                |              |
| Shares   | Common                                      |  |  | 1.185.302   | Same Class/ Type<br>1.12%                                    | Total<br>1.12% |              |
| <b>Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)</b> |   |  |  |   |  |                |              |
| Securities / Derivatives   | Securities Characteristics                  | Brokerage House  | Operation                                | Day   | Quantity   | Price(R\$)     | Volume (R\$) |
| Shares   | Common                                      | UBS Pactual  | Sell                                     | 30  | 1.100  | 17.00          | 18.700       |
| <b>Final Balance</b>   |   |  |  |   |  |                |              |
| Securities / Derivatives   | Securities Characteristics                  |  |  | Quantity  | % of participation   |                |              |
| Shares   | Common                                      |  |  | 1.184.202   | Same Class/ Type<br>1.12%                                    | Total<br>1.12% |              |

| <input type="checkbox"/> Company and Related Persons   | <input type="checkbox"/> Board of Directors | <input type="checkbox"/> Executive Officers | <input checked="" type="checkbox"/> Audit Committee | <input type="checkbox"/> Controlling Shareholders | <input type="checkbox"/> Technical and Consulting Committees |            |              |
|--|---|---|---|---|--|------------|--------------|
| <b>Initial Balance</b>   |   |   |   |   |  |            |              |
| Securities / Derivatives   | Securities Characteristics                  |   |   | Quantity  | % of participation   |            |              |
|  |   |   |   |   | Same Class/ Type   | Total      |              |
| Shares   | Common                                      |   |   | 0   | 0.00%  | 0.00%      |              |
| Shares   | Preferred                                   |   |   | 0   | 0.00%  | 0.00%      |              |
| <b>Transactions in the referred month – specify each buy or sell operation closed in the month (day, quantity, price and volume)</b> |   |   |   |   |  |            |              |
| Securities / Derivatives   | Securities Characteristics                  | Brokerage House                             | Operation   | Day   | Quantity   | Price(R\$) | Volume (R\$) |
|  |   |   |   |   |  |            |              |
|  |   |   |   |   |  |            |              |
| <b>Final Balance</b>   |   |   |   |   |  |            |              |
| Securities / Derivatives   | Securities Characteristics                  |   |   | Quantity  | % of participation   |            |              |
|  |   |   |   |   | Same Class/ Type   | Total      |              |
| Shares   | Common                                      |   |   | 1   | 0.00%  | 0.00%      |              |

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