



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

SPECIAL MEETING OF PREFERRED SHAREHOLDERS

CALL NOTICE

Equatorial Energia S/A (Bovespa: EQTL11) hereby informs its shareholders and the public in general that the information and documents related to the Special Shareholders' Meeting, in order to deliberate on the conversion of all the Company's preferred shares to common shares, are available on the following web page: http://www.equatorialenergia.com.br/hotsite_agesp.

The aim behind this initiative is to provide Equatorial's shareholders with greater transparency regarding the above-mentioned proposal. In line with its commitment to the best corporate governance practices, the Company has also provided powers of attorney for voting at the Meeting on the web page and has given its shareholders a greater opportunity of taking part.

São Luís (MA), February 14, 2008

Leonardo Duarte Dias
Investor Relations Officer