



**Equatorial Energia S.A.**  
Authorized Capital Publicly-Held Company  
Corporate Taxpayer's ID (CNPJ/MF) 03.220.438/0001-73

**Companhia Energética do Maranhão – CEMAR**  
Authorized Capital Publicly-Held Company  
Corporate Taxpayer's ID (CNPJ/MF) 06.272.793/0001-84

## **NOTICE TO THE MARKET**

### **CHANGE IN TOP MANAGEMENT**

Equatorial Energia S.A. ("Equatorial") (Bovespa: EQTL11) and Companhia Energética do Maranhão ("CEMAR") hereby informs the market that Mr. Francisco Nuno Pontes Correia Neves has tendered his resignation from the position of President of CEMAR. At the meeting held on August 17, 2007, CEMAR's Board of Directors elected Mr. Carlos Augusto Leone Piani as his replacement. Mr. Piani, currently CEO of Equatorial, will also serve as President of CEMAR on an interim basis.

São Luís, August 22, 2007.

**Leonardo Dias**  
**Chief Financial Officer and**  
**Investor Relations Officer**

**Equatorial Energia S.A.**

**Companhia Energética do Maranhão**  
**CEMAR**