



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

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS MEETING  
CALL NOTICE**

Company shareholders are hereby invited to attend the Annual and Extraordinary Shareholders' Meeting to be held on April 05, 2007, at 10:00 am at the Company's headquarters located at Avenida Colares Moreira, 477, in the city of São Luís, in the state of Maranhão, to discuss the following agenda: **Annual Shareholders' Meeting: a)** to acknowledge management's accounts and analyze, discuss and vote on the Company's Financial Statements for the fiscal year ended December 31, 2006; **b)** to decide on the allocation of annual net income; **c)** to establish annual compensation for the Company's management; **d)** to decide on the installation of the Fiscal Council; **e)** to decide on the reelection of the members of the Board of Directors; and at **Extraordinary Shareholders' Meeting** to create a Stock Option Plan for the Company's managers and employees. **GENERAL INFORMATION: i)** The Company's shareholders should file proof of share ownership issued by the depository institution at the company's headquarters 72 hours prior to the meeting; and **ii)** Shareholders who wish to be represented by an attorney-in-fact, should file the respective power of attorney, at the Company's headquarters 72 hours prior to the meeting. São Luís (MA), March 21, 2007. Firmino Ferreira Sampaio Neto – Chairman of the Board of Directors.