



## 2011 CORPORATE EVENTS CALENDAR

<b>Company Name</b>	Equatorial Energia S/A
<b>Central Office Address</b>	Alameda A, QDA SQS, s/n Loteamento Quitandinha, Altos do Calhau São Luis, MA CEP: 65.071-680
<b>Internet Site</b>	<a href="http://www.equatorialenergia.com.br">http://www.equatorialenergia.com.br</a>
<b>Director of Investor Relations</b>	Name: Eduardo Haiama E-mail: <a href="mailto:eduardo.haiama@equatorialenergia.com.br">eduardo.haiama@equatorialenergia.com.br</a> Phone Number: +XX (55 21) 3206-6635 Fax: +XX (55 21) 3206-6601
<b>Responsible for Investor Relations Area</b>	Name: Eduardo Haiama E-mail: <a href="mailto:eduardo.haiama@equatorialenergia.com.br">eduardo.haiama@equatorialenergia.com.br</a> Phone Number: +XX (55 21) 3206-6635 Fax: +XX (55 21) 3206-6601
<b>Publications (and locality) in which its corporate documents are published</b>	O Estado do Maranhão - MA Diário Oficial do Estado do Maranhão - MA Folha de São Paulo - SP
<b>The Company is bond to the Market Arbitrage Chamber, according to the engagement clause included in its By-laws</b>	

<b>Annual Financial Statement and Consolidated Financial Statement, when applicable, as of 12/31/2010</b>	
<b>Event</b>	<b>Date</b>
Accessible to Stockholders	03/30/2011
Publication	03/30/2011
Submission to BM&FBOVESPA / CVM	03/30/2011

<b>Standardized Financial Statement (DFP), as of 12/31/2010</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to BM&FBOVESPA	03/30/2011

<b>Standardized Financial Statement, as of 12/31/2010, in accordance with international standards</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to BM&FBOVESPA	05/06/2011

<b>Proceeds in cash for results from fiscal year ending on 12/31/2010</b>				
<b>Proceeds</b>	<b>Event-Date</b>	<b>Amount (R\$)</b>	<b>Value in R\$/share</b>	<b>Payment Day</b>
			<b>Common</b>	
Dividends	AGM held on 04/29/11	R\$ 196,608 thousand	R\$1.80	05/20/2011

<b>Reference Form, as of 12/31/2010</b>	
<b>EVENT</b>	<b>DATE</b>
Submission to BM&FBOVESPA	05/31/2011

<b>Quarterly Financial Statements – ITR</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Submission to BM&amp;FBOVESPA</b>	
Referring to 1st quarter 2011	05/11/2011
Referring to 2nd quarter 2011	07/29/2011
Referring to 3rd quarter 2011	11/14/2011

<b>Quarterly Financial Statements – in English or in accordance with international standards</b>	
<b>EVENT</b>	<b>DATE</b>
<b>Submission to BM&amp;FBOVESPA</b>	
Referring to 1st quarter 2011	05/31/2011
Referring to 2nd quarter 2011	08/12/2011
Referring to 3rd quarter 2011	11/29/2011

<b>Annual and Extraordinary Shareholders Meeting</b>	
<b>EVENT</b>	<b>DATE</b>
Publication of the Call Notice	04/14/2011
Submission of the Call Notice to BM&FBOVESPA accompanied by the Administrative Proposal, when available	04/14/2011
Annual and Extraordinary Shareholders Meeting	04/29/2011
Submission of the main subjects to BM&FBOVESPA	04/29/2011
Submission of the Minutes of the Annual and Extraordinary Shareholders Meeting to BM&FBOVESPA	04/29/2011

<b>Special Shareholders Meeting already scheduled</b>	
<b>EVENT</b>	<b>DATE</b>
Publication of the Call Notice	To be determined
Submission of the Call Notice to BM&FBOVESPA accompanied by the Administrative Proposal, when available	To be determined
Special Shareholders Meeting	To be determined
Submission of the main subjects to BM&FBOVESPA	To be determined
Submission of the Minutes of the Special Shareholders Meeting to BM&FBOVESPA	To be determined

<b>Public Meeting with Analysts</b>	
<b>EVENT</b>	<b>DATE</b>
APIMEC-RIO public meeting – To be determined	December

<b>Conference Call</b>	
<b>EVENT</b>	<b>Date</b>
Conference Call to discuss 4Q10 and 2010 Results	03/31/2011
Conference Call to discuss 1Q11 Results	05/02/2011
Conference Call to discuss 2Q11 Results	08/08/2011
Conference Call to discuss 3Q11 Results	11/16/2011

<b>Scheduled Board of Directors' Meetings</b>	
<b>EVENT</b>	<b>Date</b>
Board of Directors' Meeting	To be determined
Submission of the main subjects to BM&FBOVESPA	To be determined
Submission of the Minutes of the Board of Directors' Meeting to BM&FBOVESPA	To be determined