



**Equatorial Energia S.A.**  
Publicly-held Company  
Corporate Taxpayer's INCLUDE:  
(CNPJ/MF):03.220.438/0001-73



**Cia. Energética do Maranhão – CEMAR**  
Publicly-held Company  
Corporate Taxpayer's ID (CNPJ/MF):  
06.272.793/0001-84

## **MATERIAL FACT**

### **Authorization for the Second Addendum to the Concession Agreement of CEMAR**

At the Extraordinary Shareholders' Meeting held today, shareholders of Companhia Energética do Maranhão – CEMAR ("Company") gave their approval for the Company and the Granting Power to enter into the Second Addendum of the Concession Agreement, in compliance with ANEEL Order 245 of February 2, 2010.

The purpose of said addendum is to alter the tariff calculation procedures as of the annual tariff adjustment of 2010 in order to eliminate the tariff effect generated by the current tariff calculation method envisaged in the Concession Agreement, and guarantee neutrality regarding the sector charges established in the addendum.

Given that the determining clauses of said ANEEL Order 245/2010 are expressly bound to the preservation of the economic conditions and legal acts set forth in the Concession Agreement, as well as legal security, when determining the neutrality of the sector charges related to any eventual future impacts during the remaining period of said Concession Agreement, the Company's Board of Directors granted powers to the Executive Board, now ratified by the Extraordinary Shareholders' Meeting, to enter into said Addendum.

São Luís, February 26, 2010

**Eduardo Haiama**  
Investor Relations Officer  
Cia. Energética do Maranhão – CEMAR

Financial and Investor Relations Officer  
Equatorial Energia S.A.