



## **Equatorial Energia S/A**

Publicly-held Company  
Corporate Taxpayers' ID (CNPJ/MF) 03.220.438/0001-73  
Company Registry (NIRE) 2130000938-8

### **NOTICE TO THE MARKET**

#### **PROPOSALS FOR CAPITAL REDUCTION AND DIVIDEND PAYMENT**

We hereby inform the Shareholders that on February 17, 2009, the Board of Directors' Meeting approved the proposal for Capital Reduction and Dividend Payment for the year ended December, 31, 2008, to be decided at the Extraordinary General Meeting ("EGM") to be held on March 20, 2009, when the payment of said acts, without any monetary restatement or compensation, will also be decided upon.

Capital Reduction Amount: Shareholders will be paid a total gross amount of R\$82,302,327.66 (eighty-two million, three hundred two thousand, three hundred twenty-seven reais and sixty-six centavos), corresponding to R\$ 0.7790975 per share, as reimbursement of capital.

Dividend for the Year Ended December 31, 2008: Shareholders will be paid a total gross amount of R\$190,150,993.52 (one hundred ninety million, one hundred fifty thousand, nine hundred ninety-three reais and fifty-two centavos), corresponding to R\$1.8000240 per share, as dividend for the fiscal year ended December 31, 2008.

Shareholders holding the company's shares on the date of said Extraordinary General Meeting will be entitled to the dividend and reimbursement of capital.

Assuming the approval of such proposals by the EGM, shareholders will be paid a total of R\$2.6914391 per share. This amount includes the reimbursement of Capital Reduction, the proposed Dividends for 2008 and the Interest on Equity (R\$ 0,1123175 per share) announced on December 22, 2008.

Rio de Janeiro, February 17, 2009

**Eduardo Haiama**

**Chief Financial and Investor Relations Officer**

**Equatorial Energia S/A**