



**EQUATORIAL ENERGIA S/A**

Corporate Taxpayer's ID (CNPJ/MF) 03.220.438/0001-73

Company Registry (NIRE) 2130000938-8

Publicly-Held Company

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
HELD ON MAY 17, 2016**

**1. DATE, TIME AND VENUE:** On May 17, 2016, at Equatorial Energia's ("Company") branch in the city of Rio de Janeiro, located at Avenida Borges de Medeiros, 633, Gr. 708, Leblon, Offices Shopping Leblon, CEP 22430-041, at 10:30 a.m.

**2. CALL NOTICE:** Call notice was sent through e-mail to all members of the Boards of Directors.

**3. QUORUM AND ATTENDANCE:** The following Board Members were present: **Firmino Ferreira Sampaio Neto, Carlos Augusto Leone Piani, Eduardo Saggioro, Guilherme Mexias Aché, Marcelo Souza Monteiro and Luis Henrique de Moura Gonçalves.**

**4. PRESIDING:** Chairman: Firmino Ferreira Sampaio Neto; Secretary: David Abdalla Pires Leal.

**5. RESOLUTIONS:** The meeting was instated; Mr. Firmino Ferreira Sampaio Neto was presiding and invited Mr. David Abdalla Pires Leal to act as the secretary. The following resolutions were approved by unanimous vote:

- (i) To approve the drawing up of these minutes in summary format, pursuant to article 130, paragraph 1 of the Brazilian Corporation Law.
- (ii) To take notice of the resignation of Mr. **Paulo Jerônimo Bandeira de Mello Pedrosa** from the place of Board Member of the Company, in accordance to the resignation letter presented on May 17, 2016.

**6. CLOSING:** There being no further business to discuss, the meeting was adjourned for the drawing up of these minutes, which were read, approved and signed by all the undersigned members.

**7. SIGNATURES:** **Chairman:** Firmino Ferreira Sampaio Neto; **Secretary:** David Abdalla Pires Leal; **Board Members:** Firmino Ferreira Sampaio Neto, Carlos Augusto Leone Piani, Eduardo Saggioro, Guilherme Mexias Aché, Marcelo Souza Monteiro and Luis Henrique de Moura Gonçalves.