

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

ANNUAL GENERAL MEETING
CALL NOTICE

The shareholders of Equatorial Energia S.A. are hereby invited to attend the Annual General Meeting ("AGM") to be held, following the first call, on April 17, 2015 at 10:30 a.m., at the Company's headquarters located at Alameda A, Quadra SQS, 100, sala 31, Loteamento Quitandinha, Altos do Calhau, CEP 65071-680, in the city of São Luis, state of Maranhão, in order to decide on the following agenda: **(a)** to acknowledge Management's accounts and examine, discuss and vote the Company's Financial Statements, the Report of the Independent Auditors and the Report of the Fiscal Council for the fiscal year ended December 31, 2014; **(b)** to resolve on the allocation of annual net income for the fiscal year ended December 31, 2014; **(c)** to resolve on the payment of dividends; **(d)** to resolve on the election of the Company's Board of Directors members; **(e)** to determine Management's overall compensation for 2015 fiscal year; **(f)** to resolve on the installation of the Fiscal Council, election of its members and determination of their fees. **GENERAL PROVISIONS:** **i)** Company shareholders should present, at the Company's headquarters, their respective statements of share ownership issued by the depositary financial institution and participate in the AGM with its identification document and/or respective corporate documents; **ii)** Shareholders wishing to be represented by a proxy should present the respective powers of attorney at the Company's headquarters and the share ownership issued by the depositary financial institution; and **iii)** all the documents related to the subjects to be discussed in the AGM, according to Article 6, from CVM Instruction 481/09 are available to shareholders, since this date, in the Company's headquarters and its electronic website (www.equatorialenergia.com.br), as well as in CVM – Comissão de Valores Mobiliários (www.cvm.gov.br). In accordance with the third paragraph of article 1 of CVM Instruction 165/91, as amended by the CVM Instruction 282/98, the minimum voting share of participation in the capital necessary to request the adoption of the multiple vote process in the AGM is 5%, observed the period of up to 48 (forty-eight) hours prior to the beginning of the AGM. São Luís (MA), April 2, 2015. Carlos Augusto Leone Piani – Chairman of the Company's Board of Directors.