



## **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 MARCH 04, 2015**

**1. DATE, TIME AND VENUE:** On March 04, 2015, 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 12:00 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, Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Eduardo Saggiro.**

**4. PRESIDING:** Chairman: Carlos Augusto Leone Piani; Secretary: David Abdalla Pires Leal.

**5. RESOLUTIONS:** The meeting was instated; Mr. Carlos Augusto Leone Piani was in the chair 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 ratify the provision of guarantees by the Company, in favor of its subsidiary, Centrais Elétricas do Pará S.A. – CELPA, in the amount of up to R\$40,000,000.00 (forty million reais), in dollars, to ensure the compliance with the funding agreement signed by the subsidiary and Banco Santander S.A.;
- (iii) To ratify the provision of guarantees by the Company in the Swap Agreement approved in the item above; and
- (iv) To authorize the Board to perform all acts necessary and/or convenient to implement the previous resolutions;

**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:** Carlos Augusto Leone Piani, **Secretary:** David Abdalla Pires Leal; **Members of the Board of Directors:** Firmino Ferreira Sampaio Neto,



Gilberto Sayão da Silva, Alessandro Monteiro Morgado Horta, Carlos Augusto Leone Piani, Paulo Jerônimo Bandeira de Mello Pedrosa, Celso Fernandez Quintella and Eduardo Saggio.