



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 JUNE 07, 2013

1. DATE, TIME AND VENUE: On June 07, 2013, at Equatorial Energia's branch in the city of Rio de Janeiro, located at Avenida Borges de Medeiros, nº 633 – Gr. 708 – Leblon, Offices Shopping Leblon, CEP 22.430-041, at 10:00 a.m.

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

3. QUORUM E PRESENÇA: 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 e Eduardo Saggiore.**

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 authorize the provision of new guarantees in favor of its subsidiary, Companhia Energética do Maranhão - CEMAR in obtaining financing from Banco do Brazil S/A in the amount of R\$ 150,000,000.00 (one hundred and fifty million dollars) for participants in the production chain of agribusiness, as a joint debtor and principal payer of all its obligations under the financing instrument in question;

(ii) to authorize the provision of guarantee limited to R\$ 130,000,000.00 (one hundred and thirty million dollars) in favor of its subsidiary, Companhia Energética do Maranhão - CEMAR in obtaining financing from Banco do Nordeste, with resources Fundo de Desenvolvimento do Nordeste (FNE) for investments in 2013 and 2014 called "Structured Investment for Power Distribution Infrastructure Development in the State of Maranhão", acting as joint debtor and principal payer of all its obligations under the financing instrument in question;

(iii) to approve the signing of the contracts of guarantee in favor of its subsidiary, Centrais Elétricas do Pará S/A - CELPA - In Judicial Recovery, relating to the financial instruments signed between CELPA and Banco Interamericano do Desenvolvimento – BID, under



CELPA's Judicial Recovery Plan approved and ratified in court, as well as all other instruments necessary for completion of the transaction described in the plan;

(iv) to authorize the Board to perform all acts necessary and/or appropriate for the implementation of previous resolutions, and

(v) to approve the drawing up of these minutes in summary form of the facts, in accordance with § 1, Article 130 of the Corporations Law.

6. CLOSURE: There being no further business to address, these minutes were drawn up, read, approved and signed by all those present.

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 e Eduardo Saggiaro.