



Books Close/Open Notice

December 22, 2014 (amended December 22, 2014)

Company Name: Equatorial Energia S.A

 Ticker Symbol:
 EQUEY

 CUSIP Number:
 294411103

 US ISIN:
 US2944111036

Country: Brazil
Listing Exchange: OTC

Sponsorship Level: Sponsored ADR Program

Ratio (ORD:DR): 1:1

Books Closed Date: Close of business December 24, 2014 **Books Open Date:** Close of business January 2, 2015

For: Issuance and Cancellation

Reason: DIVIDEND DATE RECONCILIATION

Depositary Receipt Services

Contact Capital Markets Solutions

New York New York London

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