



Books Close/Open Notice

December 22, 2014 (amended December 22, 2014)

Company Name:	Equatorial Energia S.A
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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

Depository Receipt Services

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