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## **Books Close/Open Notice**

March 23, 2012

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 March 22, 2012		
Books Open Date:	Close of business April 2, 2012		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Services			
Contact Capital Markets Solutions			
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