



Books Close/Open Notice

December 22, 2014 (amended December 22, 2014)

Company Name: **Equatorial Energia S.A**

Ticker Symbol: EQU
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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