

2nd Notary Public Office for Titles and Protests

Brasília – Federal District
Borges Teixeira Notary Office

GOIÂNIO BORGES TEIXEIRA
Notary

RAMILO SIMÕES CORRÊA
Deputy

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Notary minute, as follows:

To whoever sees this public instrument, let it be known that on the thirtieth day of the month of April of the year of two thousand and eight (04/30/2008) at 11:00 AM, in this City of Brasília, the Capital of the Federative Republic of Brazil, where, upon the request of the Law Offices of Édison Freitas de Siqueira, Attorneys, FERNANDA ROBERTA BORGES DE SOUZA, Brazilian, bearer of the Distrito Federal Bar Association (OAB/DF) card no 26215 and enrolled at the CPF/MF [Individual Taxpayers Roll/Ministry of Treasury] under the no 693.635.871-34, whom states that represents the abovementioned Law Offices, the presence of a Public Notary was requested to assist and document the investiture of Mr. Daniel Agostini, Brazilian, bearer of the Rio Grande do Sul Bar Association (OAB/RS) card no 62.022 and enrolled at the CPF/MF under the no 933.110.870-20 as a Member of the Fiscal Board of Eletrobrás, in the 48th Ordinary Meeting and the 151st Extraordinary General Meeting of Eletrobrás, which will be held today, on April 30, 2008, with start scheduled for 10:00 AM, at the headquarters of the Centrais Elétricas Brasileiras S.A. – ELETROBRÁS, in Brasília DF, in the Setor Comercial Norte, Quadra 04, Bloco “B”, no 100, Sala 203 of the Edifício Centro Empresarial Varig, arriving at the meeting at 9:45 AM, following identification at the building reception, we were authorized to report to the 2nd floor where the meeting would be held. At the Company’s reception we were directed to the room where the Meeting was to take place, Mr. Daniel Agostini, accompanied by Mrs. Andrea de Oliveira Carey and of Mr. Luciano Medina Matins (Journalist) stated that he has been a Member of the Fiscal Board of Eletrobrás, elected by the General Debentures Holders Meeting of Eletrobrás and requested to speak with the President of the abovementioned Meeting. After a few minutes we were directed to another room, where Mr. Astrogildo Fraguaglia Quental, (Financial, and Investors Relations Director) received Mr. Daniel Agostini and informed that he was the President of the Meetings. In addition, Mr. A. Frederico Pereira da Silva (General Legal Consultant) and Mr. Arlindo Soares Castanheira (Head of the Management of Investor Relations) and Mrs. Anne Margarita Cunha Baptista (Attorney) were present, and these delivered, at the end

of the meeting, to Mr. Daniel Agostini their business cards. Also present the Head of Litigation, Mr. Luciano Martins, who did not deliver his business card. Following discussions in regards to the Law no 6404 of the Joint stock Companies and if debenture holders or not, both parties agreed that it was not the place to argue legal matters, which shall be held in the proper jurisdiction. He was reminded by Mrs. Anne Margarita Cunha Baptista that who hold the competency to appoint a Board Member are the minority, the preferred and the controlling Shareholders. In the meeting with Mr. Daniel Agostini stated “or would participate in the Meetings as a Member of the Fiscal Board elected by the Debenture Holders, or the President ought to tell him no.” Mr. Daniel Agostini was informed that “in the instance that you do not have an alternative you ought to evidence, as a debenture holder, that has condition and the Judge must order the participation. If there is a legal condition that allows the participation, yes, if there is no legal condition, then, no.” Following this discussion we left the room. As nothing further was requested and upon the request to draw this Notary Minutes, it was made. I attest. The attendees stated to me, still, that attribute to the present the value of R\$ 25,000.00 for the purposes of fee collection, in the amount of R\$ 658.94, paid with the document no 123851. I, JOACY MUNIZ ALMEIDA, Notary Clerk, have drawn, verified, read, and closed this act, obtaining the signatures. I, GOIÂNIO BORGES TEIXEIRA, Notary, subscribe, attest, and sign (signatures) GOIÂNIO BORGES TEIXEIRA, nothing further. Further drawn. I, [illegible signature] verified, subscribed, attest, and sign, plainly.

In witness thereof.

Signed: [illegible signature]

JOACY MUNIZ ALMEIDA

Notary Clerk

2nd Public Notary of Titles and Protests

Brasília – DF.