



REPÚBLICA FEDERATIVA DO BRASIL

Sergio Moreira da Silva

TRADUTOR PÚBLICO E INTÉRPRETE COMERCIAL

MATRICULADO NA JUNTA COMERCIAL DO ESTADO DE SÃO PAULO SOB Nº 1705

I.A.P.A.S. Nº 12068127468 C.P.F. Nº 010.171.568-40 C.C.M. Nº 3.323.204-0

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E-mail: ala@alatradocoes.com.br

AV. PAULISTA, 2073 - 18º ANDAR - CONJ. 1818 -- SÃO PAULO – BRASIL - CEP: 01311-300 - TEL.: 3289-3266 - FAX: 3284-2075

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I, the undersigned Public Sworn Translator and Commercial Interpreter, do hereby certify that this is a faithful translation of a document written in Portuguese, which I translate as follows:

Eletrobras

Energy for new times

Eletrobras Sustainability Committee

1. Purpose

The basic purpose of the **Eletrobras Sustainability Committee** is to advise the Administrative Board in respect of its responsibilities regarding the setting of fundamental guidelines and the company's senior control. This Committee's specific duties are the analysis, follow-up, and recommendations pertaining to issues related to the management of the company's sustainability.

2. Duties

The following duties are incumbent on the Committee:

- a. To follow up the sustainability actions of Eletrobras Companies.
- b. To follow up and evaluate the results of the implementation of internationally recognized sustainable management tools in Eletrobras Companies.
- c. To follow up the preparation of the Sustainability Report consistently with internationally accepted standards, covering the Eletrobras Companies' performance, which could also be used as an instrument of communication of commitments to their major shareholders.
- d. Review the Eletrobras Companies' participation in the filling-out of the ISE Bovespa questionnaires and the Dow Jones Sustainability Indexes (DJSI), as well as other similar surveys in which Eletrobras may choose to participate.
- e. Review the actions aimed at raising the awareness of the Eletrobras Companies' internal public about the importance of entrepreneurial sustainability.

3. Makeup

The Committee shall consist of three members of the Administrative Board.

Committee members shall be appointed each year by the Administrative Board, which shall also appoint the Committee's Chairman.

In case of vacancy owing to a member's impediment or resignation, the Administrative Board shall appoint a substitute.

4. Functioning

- a. Committee meetings shall be held according to an annual schedule established in advance. Meetings should preferentially coincide with meetings of the Administrative Board.
- b. Special meetings may also be convened by the Committee's Chairman in writing at least three business days in advance to address specific or urgent matters.
- c. The record of the matters addressed by the Committee should include a brief report of meeting proceedings and conclusions.
- d. Meeting minutes should be sent to all Committee members and to the other members of the Administrative Board.
- e. Committee decisions shall be made preferentially by consensus or by a majority of votes of members present.
- f. Meetings shall be held with a majority of Committee members; participation through teleconference, videoconference, or other means of communication shall be allowed so as to ensure effective participation.
- g. Eletrobras's Board of Executive Directors shall make available the resources required for the Committee's functioning.
- h. Data and information produced or used by the Committee shall be considered confidential and classified as reserved by virtue of their tenor or intrinsic elements.
- i. Company Directors, managers, and/or employees may be called upon to analyze and clarify specific issues raised by Committee members.

Nothing else. Data ut supra.

In witness whereof.

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