

ELETROBRAS FURNAS' SOCIAL RESPONSIBILITY POLICY

1. OBJECTIVE

To set guidelines for Eletrobras Furnas' action on social responsibility issues.

2. PRESENTATION

Eletrobras Furnas is committed to promoting and implementing social responsibility practices before its shareholders, employees, suppliers and customers, organizations that are part of the electrical system, society and other stakeholders.

Recognizing the impacts of its actions and the power of its contribution to sustainable development, Eletrobras Furnas intends to build a reputation of excellence in corporate citizenship.

Optimizing its social investment and contributing to the development of the communities in areas where it operates Eletrobras Furnas shall minimize negative externalities and shall maximize positive ones, strengthening its business.

Acting as a citizen in the communities where it operates, Eletrobras Furnas builds with them a relationship that positively reflects on its reputation.

3. COMMITMENTS

Eletrobras Furnas is committed to the principles of the Global Compact and to the Millennium Development Goals, which are guiding documents to its business practices. Thus, Eletrobras Furnas contributes to:

- the protection and promotion of human rights so as not to become complicit in actions that affect them;
- the protection of work, ensuring freedom of association and the right to collective bargaining, as well as fighting child and forced labor and discrimination of any kind in its value chain;
- responsibility towards the environment, taking a precautionary approach and adopting clean technologies;

- the fight against corruption in all forms;
- the eradication of hunger and poverty;
- the universalization of basic education;
- the promotion of gender equality and women empowerment;
- the reduction of child mortality;
- the improvement in maternal health;
- the combat against AIDS, malaria, tuberculosis and other diseases;
- ensuring environmental sustainability and
- the development of partnerships to help promote these aims.

Moreover, Eletrobras Furnas supports, organizes and encourages voluntary work by its employees.

4. GUIDELINES

Eletrobras Furnas' financial or otherwise support will be made by sponsoring projects and cultural activities that meet the commitments of this Policy.

The funds for social investment will be provided by Eletrobras Furnas or by tax breaks.

Any social investment made by Eletrobras Furnas must meet the following criteria:

- to focus on defined strategies, which includes planning, monitoring and evaluation of results;
- to be related to Eletrobras Furnas' projects and actions, seeking opportunities to benefit primarily the communities where the company operates;
- to be aligned with the legitimate interests of society as expressed in legislation, public policy or formal commitments;
- to be consistent with Eletrobras Furnas' principles of operation and Eletrobras' guidelines, and

- to be grounded in decisions which are based on clear criteria and parameters known partners and stakeholders.

5. FORM OF ACTION

Eletrobras Furnas shall act primarily through partnerships with public agencies, social organizations or networks, contributing to the development of social organizations and for the viability, completion and strengthening of public policies.

The social responsibility initiatives related to employees, volunteers, suppliers and customers shall be developed by the respective areas encharged and shall be aligned with Eletrobras Furnas' Strategic Plan and with Eletrobras' guidelines.