



LIGHT S.A.
Corporate Taxpayer's ID (CNPJ/MF): 03.378.521/0001-75
Company Registry (NIRE): 33.3.0026316-1
Publicly Held Company

Notice to the Market

Light S.A. ("Company" or "Light"), pursuant to CVM Instruction 358, of January 3, 2002, hereby informs its shareholders and the market in general that the Company's Board of Directors' approved, in an extraordinary Meeting held today, among other subjects, the following changes in the Light's Administration:

- (i) Deposition of the current CEO, Mr. Paulo Roberto Pinto and Human Resources Officer, Mrs. Andreia Ribeiro Junqueira e Souza from their respective posts;
- (ii) Election of Mrs. Ana Marta Horta Veloso as the new CEO, for the remaining term of Office, which ends at August 31, 2018; and
- (iii) Election of Mr. Ronald Cavalcante de Freitas as the new Communication Officer, a post which the CEO was acting as the interim Officer, for the remaining term of Office, which ends at August 31, 2018.

Mrs. Veloso, who takes office today as the Company's CEO, holds a Bachelor's degree in Economics from the Federal University of Minas Gerais and a Master's degree in Industrial Economics from the Federal University of Rio de Janeiro. With a vast experience in the corporate environment, Mrs. Veloso was the statutory officer at Equatorial Energia S.A. (2008 to Nov/2015), she was an Officer at Banco Pactual (2006 to 2008) and worked in the capital markets area in the National Economic Development and Social Bank – BNDES (1992 to 2006). She was a member of the Board of Directors of the following companies: Acesita S.A., Vale S.A., Klabin S.A., Net Serviços de Comunicação S.A., Light S.A. (2006 to 2011 and 2015), Equatorial Energia S.A. (2006 to 2008), Cemar S.A. (2006 to 2015), and Celpa S.A. (2012 to 2015).

Light's Executive Board will now be composed as follows:

Officers	
Ana Marta Horta Veloso	Chief Executive Officer
Cláudio Bernardo Guimarães de Moraes	Chief Financial Office
João Batista Zolini Carneiro	Chief Business Development and IR Officer
Ailton Fernando Dias	Corporate Management Officer
Luis Fernando de Almeida Guimarães	Energy Officer
Ricardo Cesar Costa Rocha	Distribution Officer
Fernando Antônio Fagundes Reis	Legal Officer
Ronald Cavalcante de Freitas	Communication Officer
Vacant	Human Resources Officer

One of the current officers will be appointed by the CEO as the interim Human Resources Officer, as envisaged in the Company's Bylaws.

For further information, please visit our website at: <http://ri.light.com.br/enu/management>

Rio de Janeiro, December 11, 2015.

João Batista Zolini Carneiro
Chief Business Development and IR Officer