



LIGHT S.A.

CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75

COMPANY REGISTRY (NIRE): 33.3.0026316-1

PUBLICLY-HELD COMPANY

EXCERPT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company"), HELD ON MARCH 4, 2015, DRAWN UP IN SUMMARY FORM.

1. **Date, time, and place:** March 4, 2016, at 11:00 a.m., by conference call.

2. **Attendance:** The sitting Board members Nelson José Hubner Moreira (Chairman), Giles Carriconde Azevedo, Marcello Lignani Siqueira, Ana Marta Horta Veloso, Marcelo Pedreira Oliveira, Silvio Artur Meira Starling, Carlos Alberto da Cruz, and alternate member Eduardo Henrique Campolina Franco. The alternate members Samy Kopit Moscovitch, César Vaz de Melo Fernandes, José Augusto Gomes Campos, Edson Rogério da Costa, Luís Carlos da Silva Cantídio Jr., and Magno dos Santos Filho also attended the meeting but did not vote. Ana Marta Horta Veloso, the Company's CEO, and Cláudio Bernardo Guimarães de Moraes, Executive Officer, also attended the meeting but did not vote. Cláudia de Moraes Santos, counsel, was invited to act as secretary.

3. **Resolutions:**

3.1. **Calling an Extraordinary Shareholders' Meeting to amend the Company's Bylaws.**

The Board was unanimously favorable to the proposal to amend the Company's Bylaws, and will submit this proposal to the Extraordinary Shareholders' Meeting for approval, which Meeting will be held on March 22, 2016, at 11:00 a.m. In the event the minimum mandatory quorum is not reached, the Meeting will be held on second call within the statutory term.

3.2. **Voting instruction for the call of the Extraordinary Shareholders' Meeting of Light – Serviços de Eletricidade S.A. ("Light SESA") and Light Energia S.A. ("Light Energia"), in connection with amendments to the Bylaws.**

The Board unanimously instructed the Directors appointed by the Company in the meetings of the Board of Directors of Light SESA and Light Energia to: (i) cast an affirmative vote on the proposed amendments to the Bylaws of both companies; (ii) submit these proposals to the Extraordinary Shareholders' Meetings of both companies for approval; and (iii) call the Extraordinary Shareholders' Meetings of both companies on March 22, 2016.

This is an excerpt of the minutes of the Meeting of the Board of Directors of Light S.A., drawn up in the Company's minutes book, held on the date hereof.

Cláudia de Moraes Santos
Secretary