

**LIGHT S.A.**  
**CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75**  
**COMPANY REGISTRY (NIRE): 33.3.0026316-1**  
**Publicly-Held Company**

**TERM OF NON-INSTALLATION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF  
LIGHT S.A. SCHEDULED FOR MARCH 22, 2016**

**1. Date, time, and place:** March 22, 2016, at 11 a.m., at Av. Marechal Floriano nº 168, parte, 2º andar, Corredor A, Centro, Rio de Janeiro, RJ.

**2. Call:** Call Notice published in the Official Gazette of the State of Rio de Janeiro (*Diário Oficial do Estado do Rio de Janeiro*) and in the newspaper *Jornal do Commercio, Edição Nacional*, on March 7, 8, and 9, 2016.

**3. Attendance and Quorum:** Shareholders representing sixty-six point eighteen percent (66.18%) of the Company's voting capital stock, as per the signatures in the Shareholders' Attendance Book. Cláudio Bernardo Guimarães de Moraes, Chief Financial Officer, also attended the meeting.

**4. Board:** Cláudio Bernardo Guimarães de Moraes, Chairman. Mrs. Cláudia de Moraes Santos was chosen as secretary.

**5. Agenda:**

**5.1.** Passing a resolution on the proposal to amend the Bylaws of the Company, as follows: (a) amendment to the head provision of Article 12 to reflect the combination of the Human Resources and Corporate Management areas under a single Officer, to be called Human Resources and Corporate Management Officer, and the splitting of the Distribution area under two Officers, namely, a Commercial Officer and an Engineering Officer; (b) amendment to subitems "k," "l," "m," "n," "o," "p," "q," "r," "s," and "t" of Item III and Item IV of Article 15 to reflect the establishment and reallocation of the duties of the Human Resources and Corporate Management Officer; (c) amendment to subitems "h," "i," and "j" of Item V of Article 15 to reflect the establishment and reallocation of the duties of the Commercial Officer; and (d) amendment to subitems "a," "b," "c," "d," "e," "f," "g," "h," and "i" of Item VI of Article 15 to reflect the establishment and reallocation of the duties of the Engineering Officer; and

**5.2.** Passing a resolution on the restatement of the Bylaws of the Company to reflect the approved amendments.

**6. Non-Installation of the Extraordinary Shareholders' Meeting:**

**6.1.** The extraordinary shareholders' meeting was not installed because the minimum legal quorum of two-thirds (2/3) was not reached on first call, pursuant to Article 135 of Law No. 6.404/76 ("Brazilian Corporate Law").

In accordance with legal guidelines, on March 23, 2016, the management of the Company will publish a second call notice of the Extraordinary Shareholders' Meeting, to be held, on second call, on March 31, 2016, at 2:30 p.m., in order to address the matters included in the relevant agenda.

It is hereby clarified that such meeting will be installed, on second call, with any number of shareholders in attendance.

Now therefore, this Instrument was drawn up and signed by the Chairman, Secretary, and shareholders in attendance.

Rio de Janeiro, March 22, 2016.

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Cláudio Bernardo Guimarães de Moraes  
Chairman

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Cláudia de Moraes Santos  
Secretary

**Shareholders in Attendance:**

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Companhia Energética de Minas Gerais – Cemig, by Carlos Henrique Cordeiro Finholdt (proxy)

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Luce Empreendimentos e Participações S.A., by Carlos Henrique Cordeiro Finholdt (proxy)

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RME – Rio Minas Energia Participações S.A., by Carlos Henrique Cordeiro Finholdt, Cláudia de Moraes Santos and Paula Regina Novello Cury (proxies).

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BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND  
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND  
BUREAU OF LABOR FUNDS-LABOR PENSION FUND  
FIDELITY INVESTMENTS MONEY MANAGEMENT INC.  
FIDELITY INVESTMENTS MONEY MANAGEMENT INC.  
NEW YORK STATE COMMON RETIREMENT FUND  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD  
STAR FUNDS  
Represented/Managed by J.P.MORGAN S.A. Distribuidora de Títulos e Valores Mobiliários, by  
Anderson Carlos Koch (proxy)

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CORNELL UNIVERSITY  
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM  
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

ASCENSION HEALTH MASTER PENSION TRUST  
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  
ADVISORS INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO  
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII  
NORGES BANK  
THE MONETARY AUTHORITY OF SINGAPORE  
THE MONETARY AUTHORITY OF SINGAPORE  
ACADIAN EMERGING MARKETS EQUITY FUND  
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM  
FLORIDA RETIREMENT SYSTEM TRUST FUND  
CIBC LATIN AMERICAN FUND  
JOHN DEERE PENSION TRUST  
LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM  
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST  
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD  
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD  
WASHINGTON STATE INVESTMENT BOARD  
MARSH & MCLENNAN MASTER RETIREMENT TRUST  
BP PENSION FUND  
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
UTAH STATE RETIREMENT SYSTEMS  
ALASKA PERMANENT FUND  
CITY OF NEW YORK GROUP TRUST  
CITY OF NEW YORK GROUP TRUST  
CITY OF NEW YORK GROUP TRUST  
CITY OF NEW YORK GROUP TRUST  
FIDELITY INTERNATIONAL VALUE FUND  
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST  
THE GMO EMERGING MARKETS FUND  
VANGUARD EMERGING MARKETS STOCK INDEX FUND  
VIRGINIA RETIREMENT SYSTEM  
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC  
CANADA PENSION PLAN INVESTMENT BOARD  
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND  
CAUSEWAY EMERGING MARKETS GROUP TRUST  
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND  
COLLEGE RETIREMENT EQUITIES FUND  
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS -  
EMERGING MARKETS EQUITY FUND  
SPDR S&P EMERGING MARKETS SMALL CAP ETF  
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY  
PORTFOLIO  
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD  
INTERNATIONAL EQUITY INDEX FUNDS  
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT  
FUND PLAN  
MINISTRY OF STRATEGY AND FINANCE  
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX  
FUND - LENDING  
NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND - LENDING

ACADIAN EMERGING MARKETS EQUITY II FUND, LLC  
PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS  
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND, A SERIES OF  
VANGUARD INTERNATIONAL EQUITY INDEX FUNDS  
PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST  
MARKET VECTORS BRAZIL SMALL-CAP ETF  
PIMCO GLOBAL DIVIDEND PORTFOLIO  
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC  
PIMCO GLOBAL DIVIDEND FUND  
MAINSTAY VP EMERGING MARKETS EQUITY PORTFOLIO  
FRANCISCAN ALLIANCE, INC  
CF DV ACWI EX-U.S. IMI FUND  
ACADIAN GLOBAL LEVERAGED MARKET NEUTRAL MASTER FUND  
PYRAMIS EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL  
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS  
FUND  
THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST  
ROBECO EMERGING CONSERVATIVE EQUITIES DST  
WISDOMTREE EMERGING MARKETS CONSUMER GROWTH FUND  
ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.  
PIMCO DIVIDEND EMERGING MARKETS EQUITY SECTOR FUND LLC  
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LENDING  
ENSIGN PEAK ADVISORS, INC  
MDPIM EMERGING MARKETS EQUITY POOL  
PIMCO EQUITY SERIES: PIMCO INTERNATIONAL DIVIDEND FUND  
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND  
PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC  
Represented by Citibank N.A., by Anderson Carlos Koch (proxy)

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ROBECO CAPITAL GROWTH FUNDS  
BEST INVESTMENT CORPORATION  
Represented by HSBC CTVM S.A., by Anderson Carlos Koch (proxy)

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ELLIOTT ASSOCIATES LP  
PEMBROKE WAY, LLC  
Represented by Banco Itaú Unibanco S.A., by Anderson Carlos Koch (proxy)

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UNISUPER  
Represented by Banco BNP Paribas Brasil S.A., by Anderson Carlos Koch (proxy)