



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 APRIL 4, 2016, DRAFTED IN SUMMARY FORM.

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

2. Attendance: Sitting Board members Nelson José Hubner Moreira (Chairman), Giles Carriconde Azevedo, Fernando Henrique Schüffner Neto, Marco Antônio de Rezende Teixeira, Ana Marta Horta Veloso, Marcelo Pedreira Oliveira, Silvio Artur Meira Starling, and Carlos Alberto da Cruz; and alternate member Daniel Batista da Silva Júnior. Alternate members Samy Kopit Moscovitch, Rogério Sobreira Bezerra, José Augusto Gomes Campos, 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 (the Company's Chief Financial Officer) also attended the meeting but did not vote. Cláudia de Moraes Santos (counsel) was invited to act as secretary.

3. Resolutions:

3.1. Change in the composition of the Board of Executive Officers of Light S.A.

The Board of Directors unanimously decided to elect the following executive officers of the Company:

I – As **Chief Commercial Officer, Wilson Couto Oliveira**, Brazilian, single, living under the common-law marriage regime, electrical engineer, bearer of the ID card No. 113272863, issued by SSP-BA, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 106.766.195-68, whose office is located in the city of Rio de Janeiro, State of Rio de Janeiro, at Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, CEP 20080-002, to serve for the remainder of the term of office, which ends on August 31, 2018;

II – As **Chief Engineering Officer, Dalmer Alves de Souza**, Brazilian, married, electrical engineer, bearer of the ID card No. 1987110288, issued by CREA, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 916.426.127-15, whose office is located in the city of Rio de Janeiro, State of Rio de Janeiro, at Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, CEP 20080-002, to serve for the remainder of the term of office, which ends on August 31, 2018; and

III – As **Chief HR and Corporate Management Officer, Ailton Fernando Dias**, Brazilian, married, electrical engineer, bearer of the ID card No. M-3.022.698, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 509.330.436-00, whose office is located in the city of Rio de Janeiro, State of Rio de Janeiro, at Avenida Marechal Floriano 168, Centro, CEP 20080-002, to serve for the

remainder of the term of office, which ends on August 31, 2018.

The elected Officers represent in advance that they (i) are not prohibited from exercising any business activity, (ii) do not hold any office in a company that may be considered a competitor of the Company, and (iii) do not have or represent any interests in conflict with those of the Company.

3.1.2. The Chairman of the Board of Directors clarified that the **Board of Executive Officers of Light S.A.** is composed by the following members:

- Chief Executive Officer: Ana Marta Horta Veloso;
- Chief Business Development and Investor Relations Officer: Ana Marta Horta Veloso (interim officer);
- Chief HR and Corporate Management Officer: Ailton Fernando Dias;
- Chief Energy Officer: Luís Fernando de Almeida Guimarães;
- Chief Financial Officer: Cláudio Bernardo Guimarães de Moraes;
- Chief Commercial Officer: Wilson Couto Oliveira;
- Chief Engineering Officer: Dalmer Alves de Souza;
- Chief Legal Officer: Fernando Antônio Fagundes Reis; and
- Chief Communications Officer: Ronald Cavalcante de Freitas.

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