



LIGHT S.A.
CNPJ No 03.378.521/0001-75
NIRE No 33.300.263.16-1
PUBLICLY-HELD COMPANY

NOTICE TO SHAREHOLDERS

Multiple Voting Process Adoption Request

The management of Light S.A. ("Company"), registered with the Brazilian Exchange and Securities Commission ("CVM") as a public company category "A" under No 19879 ("Company"), informs its shareholders and the market in general, in accordance with Ofício-Circular/CVM/SEP/No 02/2016, **Tempo Capital Gestão de Recursos Ltda.**, company registered in the roll of Corporate Taxpayers (CNPJ/MF) under No 00.533.944/0001-24, based in Rua do Carmo, No 8, Group 502, Centro, Rio de Janeiro, RJ, representing **5.07%** of the Company's capital, asked the Company, in accordance with Article 141, of Law No 6,404/76 and CVM Instruction 165/91, the adoption of the multiple voting process for the election of members of the Board of Directors, that occurs in the Annual General Meeting to be held at 2:30 pm on April 28, 2016.

Rio de Janeiro, April 12, 2016.

Ana Marta Horta Veloso
CEO and Business Development and Investor Relations Officer (Interim)