



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 MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company"), HELD ON APRIL 15, 2016, DRAWN UP IN SUMMARY FORM.

1. Date, time, and place: April 15, 2016, at 10:00 a.m., at the headquarters of Light S.A. ("Company"), located at Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro.

2. Attendance: Sitting Board members Nelson José Hubner Moreira (Chairman), Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Ana Marta Horta Veloso, Silvio Artur Meira Starling, and Carlos Alberto da Cruz; and alternate members César Vaz de Melo Fernandes, Eduardo Henrique Campolina Franco, and Edson Rogério da Costa. The alternate members Samy Kopit Moscovitch, Daniel Batista da Silva Júnior, Rogério Sobreira Bezerra, José Augusto Gomes Campos, Eduardo Maculan Vicentini, and Magno dos Santos Filho also attended the meeting but did not vote. Ana Marta Horta Veloso (the Company's CEO) and Ailton Fernando Dias, Fernando Antônio Fagundes Reis, Luís Fernando de Almeida Guimarães, Cláudio Bernardo Guimarães de Moraes, Ronald Cavalcante de Freitas, and Wilson Oliveira Couto (Executive Officers) also attended the meeting but did not vote. Cláudia de Moraes Santos (counsel) was invited to act as secretary.

3. Resignation of a sitting member of the Company's Board of Directors.

On April 15, 2016, the Chairman of the Board of Directors acknowledged receipt of the resignation letter of Giles Carriconde Azevedo as sitting member of the Company's Board of Directors, emphasizing that, in order not to leave the Board of Directors without the minimum number of members required for its resolutions, he will remain in office until the General Shareholders' Meeting that will elect his replacement. The date of such General Shareholders' Meeting will be the official date of his resignation.

The other members complimented the resigning member for the time he served in the Board of Directors.

4. Matter Discussed – Resolution:

4.12. ACD No. F-046C/2016 (Light S.A., Light SESA, and Light Energia S.A.) – Approval of the Company's 2015 Sustainability Report.

The Board of Directors, as recommended by the Governance and Sustainability Committee, unanimously validated the Company's 2015 Annual Sustainability Report, including specific information and indicators of social and environmental responsibility of Light SESA and Light Energia. The Board of Directors also instructed the board members appointed by the Company to cast an affirmative vote at the meetings of the Board of Directors of Light SESA and Light Energia that discuss and vote the validation of the 2015 Annual Sustainability Report of these companies, which Annual Sustainability Reports will be sent to the Brazilian Electricity Regulatory Agency (*Agência Nacional de Energia Elétrica – ANEEL*), in compliance with the applicable regulatory law, in accordance with ACD No. F-046C/2016, of March 30, 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