

LIGHT S.A.
CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75
COMPANY REGISTRY (NIRE): 33.300.263.16-1
Publicly-Held Company

MINUTES OF THE GENERAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS OF LIGHT S.A., HELD TOGETHER ON APRIL 28, 2016, DRAWN UP IN SUMMARY FORM, PURSUANT TO PARAGRAPH 1 OF ARTICLE 130 OF LAW NO. 6.404/1976.

1. Date, time, and place: April 28, 2016, at 2:30 p.m., at the headquarters of Light S.A. ("Light" or "Company"), located at Av. Marechal Floriano nº 168, parte, 2º andar, Corredor A, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro.

2. Call Notice: The Shareholders' Meetings were regularly called through the publication of the Call Notice in the editions dated March 29, 30, and 31, 2016, on pages 171, 108, and 86 of the State Gazette of Rio de Janeiro (*Diário Oficial do Estado do Rio de Janeiro*); and A-3, A-3, and A-7 of *Jornal do Commercio*, national edition.

3. Attendance and Quorum: Shareholders representing 143,454,145 shares, representing 70.34% of the Capital Stock, according to the signatures appended in the Shareholders Attendance Book, confirming the quorum for installation of the General and Extraordinary Shareholders' Meetings. Ailton Fernando Dias (Chief Human Resources and Corporate Management Officer) and representatives of Deloitte Touche Tohmatsu Auditores Independentes, namely John Alexander Harol Auton, bearer of the accounting council identification (CRC) No. 1RJ 078.183/O-2; Angela Pierucci Magalhães, bearer of the ID card No. 103829883; and Bruno Chaib Demarco, bearer of the accounting council identification (CRC) No. RJ 112.619/O-2 also attended the meetings, pursuant to paragraph 1 of Article 134 of Law No. 6.404/76 ("Brazilian Corporate Law"). Rafael Amorim de Amorim (member of the Fiscal Council) attended the meetings, pursuant to Article 164 of Brazilian Corporate Law.

4. Board: Ailton Fernando Dias (Chairman) and Cláudia de Moraes Santos (Secretary).

5. Agenda:

Extraordinary Shareholders' Meeting:

5.1. Rectification of the global compensation of management for 2015.

General Shareholders' Meeting:

5.2. Review of management's accounts; review, discussion and vote of the Management's Report and Financial Statements, together with the reports of the independent auditors and Fiscal Council, for the year ended December 31, 2015;

5.3. Approval of the allocation of net income for the year ended December 31, 2015;

5.4. Establishment of the number of sitting members and alternates of the Board of Directors;

5.5. Election of sitting members and alternates of the Board of Directors;

5.6. Installation and election of members of the Fiscal Council;

5.7. Establishment of the annual global compensation of Management; and

5.8. Establishment of the annual global compensation of the Fiscal Council.

6. Reading Documents, Voting and Drafting Minutes:

6.1. Documents concerning the items of the agenda were on the Table, namely: (1) publications of the Call Notice; (2) Management's Report and Financial Statements for the year ended December 31, 2015, together with the Report of External Auditors (Deloitte Touche Tohmatsu Auditores Independentes) published on April 4, 2016 on pages A-9 to A-19 of the special insert of the newspaper *Jornal do Commercio* and on pages 25 to 40 of the State Gazette of Rio de Janeiro (*Diário Oficial do Estado do Rio de Janeiro*); and (3) Management's Proposal, including: (a) Management's comments, pursuant to Item 10 of Annex 24 of CVM Instruction No. 480/2009; (b) the Opinion of the Fiscal Council; (c) the Capital Budget proposal for 2016; (d) the proposal for allocation of net income for the year ended December 31, 2015, and respective Annex, pursuant to CVM Instruction No. 481/2009 (Annex 9-1-II); (e) proposal of management's compensation, pursuant to Item 13 of Annex 24 of CVM Instruction No. 480/2009; and (f) other information on items included in the agenda of Shareholders' Meetings, especially the members appointed for the Board of Directors and Fiscal Council, pursuant to Items 12.5 to 12.10 of Annex A of CVM Instruction No. 552/2014, that amended Annex 24 of CVM Instruction No. 480/2009.

Voting shareholders unanimously dismissed the reading of documents concerning the items of the agenda of the Shareholders' Meetings because the shareholders in attendance are fully aware of the content of such documents.

6.2. Votes, abstentions, protests, and dissenting votes were received, numbered, and authenticated by the Board, and they will be filed at the headquarters of the Company, pursuant to Article 130, paragraph 1 of Brazilian Corporate Law.

6.3. The minutes will be drawn up as a single document, pursuant to Article 131, sole paragraph, of Brazilian Corporate Law.

7. Resolutions:

7.1. Shareholders unanimously approved the drawing up of these minutes in summary form, as permitted by paragraph 1 of Article 130 of Brazilian Corporate Law.

Extraordinary Shareholders' Meeting:

7.2. Shareholders approved, by majority vote (125,969,544 affirmative votes of shareholders representing 61.77% of the Company's capital stock and 17,484,600 abstentions of shareholders representing 8.57% of the Company's capital stock were recorded), the rectification of the annual global compensation of management of the wholly-owned subsidiaries of Light S.A. for 2015, as follows: (a) Light – Serviços de Eletricidade S.A., from nineteen million, eight hundred sixty-one thousand, seven hundred twenty-four *Reais* (R\$19,861,724.00) to twenty million, one hundred ninety-six thousand, six hundred forty-one *Reais* (R\$20,196,641.00); and (b) Light Energia S.A., from one million, three hundred twenty-one thousand, three hundred forty-six *Reais* (R\$1,321,346.00) to one million, five hundred twenty-three thousand, five hundred ninety-three *Reais* (R\$1,523,593.00).

General Shareholders' Meeting:

7.3. Shareholders approved, by majority vote (108,730,172 affirmative votes of shareholders representing 53.32% of the Company's capital stock, 17,084,472 dissenting votes of shareholders representing 8.38% of the Company's capital stock, and 17,639,500 abstentions of shareholders representing 8.65% of the Company's capital stock were recorded and the Board received votes in writing), management's accounts, the balance sheet, other Financial Statements, together with the favorable Opinion of the Fiscal Council and the report of Independent Auditors, all of which referring to the year ended December 31, 2015, as well as the Capital Budget for 2016, as proposed by Management.

7.4. Shareholders approved, by majority vote (125,969,544 affirmative votes of shareholders representing 61.77% of the Company's capital stock and 17,484,600 abstentions of shareholders representing 8.57% of the Company's capital stock were recorded and the Board received votes in writing), the proposal of the Company's Management for allocation of net income for the year ended December 31, 2015, in the total amount of forty-two million, three hundred ninety-four thousand, five hundred fifty-seven *Reais* and eighty-five *centavos* (R\$42,394,557.85), as follows: **(a)** establishment of the Legal Reserve, in the amount of two million, one hundred nineteen thousand, seven hundred twenty-seven *Reais* and eighty-nine *centavos* (R\$2,119,727.89), equivalent to five percent (5%) of the net income for the year, pursuant to applicable law; **(b)** the amount of ten million, sixty-eight thousand, seven hundred seven *Reais* and forty-nine *centavos* (R\$10,068,707.49) to be paid to shareholders as dividends, equivalent to R\$0.049372368 per common share (Light S/A ON); **(c)** the inclusion of the realization of the Carrying Value Adjustment, in the amount of nineteen million, five hundred seven thousand, three hundred ninety-six *Reais* and sixty-nine *centavos* (R\$19,507,396.69), at the discretion of the Board of Executive Officers and according to the availability of Company's cash; **(d)** establishment of the Retained Earnings Reserve, in the amount of forty-nine million, seven hundred thirteen thousand, five hundred nineteen *Reais* and sixteen *centavos* (R\$49,713,519.16), based on the Capital Budget approved above, prepared pursuant to Article 196 of Brazilian Corporate Law.

7.4.1. The shareholders enrolled in the Share Registry Book as of the date of this meeting will be entitled to the abovementioned dividends. The dividends hereby declared will be paid by December 31, 2016.

7.4.2. No adjustment for inflation or interest will be applicable between the date hereof and the date of effective payment of the declared dividends. No income tax will be withheld (Article 10 of Law No. 9.249/95). The procedure of payment of dividends hereby declared will be clarified in the Notice to Shareholders to be timely published by the Company.

7.5. Shareholders approved, by majority vote (129,958,045 affirmative votes of shareholders representing 63.73% of the Company's capital stock and 13,496,099 abstentions of shareholders representing 6.62% of the Company's capital stock were recorded and the Board received votes in writing), a Board of Directors comprised of eleven (11) sitting members and respective alternates for two-year terms ending on the General Shareholders' Meeting to be held in 2018.

7.6. It is hereby recorded in the minutes that the adoption of the multiple voting system has been requested for the election of members of the Board of Directors of the Company. Shareholder Tempo Capital Principal Fundo de Investimento em Ações ("Tempo Capital") recorded that the names it proposed for the Board of Directors of the Company received votes representing 15.07% of the capital stock. However, considering that such candidates were included in the

Management's Proposal, Tempo Capital requested the withdrawal of the multiple voting system; and the separate voting procedure was not requested. It is also hereby recorded that the representative of shareholder Tempo Capital thanked the minority shareholders for their trust and vote for the candidate it proposed for the Board of Directors.

7.6.1 Shareholders approved, by majority vote (118,988,156 affirmative votes of shareholders representing 58.35% of the Company's capital stock, 529,134 dissenting votes of shareholders representing 0.26% of the Company's capital stock, and 23,936,854 abstentions of shareholders representing 11.74% of the Company's capital stock were recorded and the Board received votes in writing), the election of the following sitting members and respective alternates for the Board of Directors: **(a)** as sitting member, **Nelson José Hubner Moreira**, Brazilian, married, electric engineer, bearer of ID card No. 1.413.159, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 443.875.207-87, resident and domiciled in the city of Brasília, Distrito Federal, at AOS 2, Bloco G, Apto 203, 70660-027; and his alternate, **Samy Kopit Moscovitch**, Brazilian, married, economist, bearer of ID card No. 6568-4, issued by CRE-MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 432.564.816-04, resident and domiciled in the city of Belo Horizonte, State of Minas Gerais, at Rua Johnson, 105/301, Bairro União, 31170-650; **(b)** as sitting member, **Sérgio Gomes Malta**, Brazilian, single, economist and business administrator, bearer of ID card No. 3.211.554, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 606.907.397-53, resident and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Av. Rui Barbosa, nº 870, apto 101, Bairro Flamengo, 22250-020; and his alternate, **Eduardo Henrique Campolina Franco**, Brazilian, married, business administrator, bearer of ID card No. 5.048.965, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 034.166.706-47, resident and domiciled in the city of Belo Horizonte, State of Minas Gerais, at Avenida Barbacena, 1.200, 5º andar, ala "B2", Santo Agostinho, 30190-131; **(c)** as sitting member, **Mauro Borges Lemos**, Brazilian, married, economist, bearer of ID card No. MG992314, issued by the Civil Police of the State of Minas Gerais, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 316.720.516-49, resident and domiciled in the city of Belo Horizonte, State of Minas Gerais, at Avenida Barbacena, 1200, 18º andar, ala A1, Santo Agostinho, 30190-13; and his alternate, **César Vaz de Melo Fernandes**, Brazilian, married, electric engineer, bearer of ID card No. 27007/D, issued by CREA/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 299.529.806-04, domiciled in the city of Belo Horizonte, State of Minas Gerais, at Avenida Barbacena, 1200, 9º andar, Santo Agostinho, 30190-131; **(d)** as sitting member, **Marcello Lignani Siqueira**, Brazilian, married, civil engineer, bearer of ID card No. MG 6.211.675, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 003.753.146-87, resident and domiciled in the city of Juiz de Fora, State of Minas Gerais, at Rua Severino Meireles, 70, Passos, 36025-040; and his alternate, **Daniel Batista da Silva Júnior**, Brazilian, married, business administrator, bearer of ID card No. 01-058149/D, issued by CRA/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 063.996.266-17, resident and domiciled in the city of Belo Horizonte, State of Minas Gerais, at Avenida do Contorno, 6594, 10º andar, Funcionários, 30110-044; **(e)** as sitting member, **Marco Antônio de Rezende Teixeira**, Brazilian, married, lawyer, bearer of ID card No. M-611.582, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 371.515.926-04, resident and domiciled in the city of Belo Horizonte, State of Minas Gerais, at Rua Senhora das Graças, 64, Apto. 801, Bairro Cruzeiro, 30310-130; and his alternate, **Rogério Sobreira Bezerra**, Brazilian, divorced, economist, bearer of ID card No. 2492635, issued by SSP/PE, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 429.047.734-87, resident

and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Rua Fadel Fadel, 140, Apto. 1.302, Bairro Leblon, 22430-170; **(f)** as sitting member, **Ana Marta Horta Veloso**, Brazilian, single, economist, bearer of ID card No. M-4218578, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 804.818.416-87, domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, 20080-002; and her alternate, **Wagner Delgado Costa Reis**, Brazilian, married, engineer, bearer of ID card No. 50.525D issued by CREA/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 369.866.586-72, resident and domiciled in the city of Nova Lima, State of Minas Gerais, at Alameda Davos, nº 797, Villa Alpina, 34000-000; **(g)** as sitting member, **Edson Rogério da Costa**, Brazilian, married, bank clerk, bearer of ID card No. 39.851.788-5, issued by SSP/SP, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 510.309.260-34, resident and domiciled in the city of São Paulo, State of São Paulo, at Avenida Paulista, 2163, 11º andar, Cerqueira César, 01311-933; and his alternate, **Julio Cezar Alves de Oliveira**, Brazilian, married, lawyer, bearer of ID card No. 373.024 – ES, issued by SSP – ES, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 450.306.857-44, resident and domiciled in the city of Brasília, Distrito Federal, at SQS 109, Bloco A, apto 511, Asa Sul, 70373-010; **(h)** as sitting member, **Marcelo Pedreira de Oliveira**, Brazilian, married, economist, bearer of ID card No. 06.359.970-8, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 003.623.457-59, domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Rua Voluntários da Pátria, 126, sala 601, Botafogo, 22270-010; and his alternate, **Luís Carlos da Silva Cantídio Jr.**, Brazilian, living under the common-law marriage regime, business administrator, bearer of ID card No. 27.405.893-5, issued by SSP/SP, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No.150.915.381-00, domiciled in the city of São Paulo, State of São Paulo, at Avenida Presidente Juscelino Kubitschek, 2235 – 16º andar – EST. 142, Vila Olímpia, 04543-020; **(i)** **Ricardo Reisen de Pinho**, Brazilian, married, engineer, bearer of ID card No. 04696183-5, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 855.027.907-20, domiciled in the city of São Paulo, State of São Paulo, at Av. Professor Frederico Herman Jr., 199, apto 121, 05459-010; and his alternate, **Marcio Guedes Pereira Junior**, Brazilian, married, business administrator, bearer of ID card No. 10.152.474, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 050.958.058-04, domiciled in the city of São Paulo, State of São Paulo, at Rua Gomes de Carvalho, 1069, cj 74, 04547-004; and **(j)** as sitting member, **Silvio Artur Meira Starling**, Brazilian, married, economist, bearer of ID card No. 243466, issued by the Brazilian Navy, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 263.021.367-68, resident and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Rua Gago Continho, 66, Apto 401, Bairro Laranjeiras, 22221-070; and his alternate, **Eduardo Maculan Vicentini**, Brazilian, divorced, Navy Officer (reservist), bearer of ID card No. 248.256, issued by the Brazilian Navy, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 310.845.837-04, resident and domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Rua Vice Governador Rubens Berardo, 125, Apto. 404, Bloco 01, Bairro Gávea, 22451-070. All of the above have been elected for a two-year term ending on the date of the General Shareholders' Meeting that passes a resolution on the accounts for the year ended December 31, 2017.

7.6.2. The following members were elected as representatives of the employees of the Company: as sitting member, **Carlos Alberto da Cruz**, Brazilian, married, electric engineer, bearer of ID card No. 0013221756, issued by CREA/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 374.729.257-72, domiciled in the city of Rio de Janeiro, State of Rio de

Janeiro, at Avenida Marechal Floriano, 168, Centro, 20080-002; and his alternate, **Magno dos Santos Filho**, Brazilian, married, electric substation operator, bearer of ID card No. 07488844-7, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 891.944.467-68, domiciled in the city of Rio de Janeiro, State of Rio de Janeiro, at Rua Visconde de Inhaúma, 134, 7º andar, Centro, 20091-007. All of the above have been elected for a two-year term ending on the date of the General Shareholders' Meeting that passes a resolution on the accounts for the year ended December 31, 2017.

7.6.3. For purposes of the Novo Mercado Listing Rules (*Regulamento de Listagem do Novo Mercado*), **Silvio Artur Meira Starling and Ricardo Reisen de Pinho** (sitting members) and **Eduardo Maculan Vicentini and Marcio Guedes Pereira Junior** (respective alternates) are considered Independent Directors.

7.6.4. The board members hereby elected will take office upon execution of: (i) a statement confirming they are qualified and fulfill the requirements set forth in Article 147 and paragraphs of Brazilian Corporate Law, to exercise their respective titles, and that they are not subject to any legal impediment prohibiting their election, pursuant to CVM Instruction No. 367/02; (ii) the investiture instrument, drafted in the Minutes Book of the Board of Directors; and (iii) the consent term (*termo de anuência*) referred to in the Novo Mercado Listing Rules of BM&FBovespa, pursuant to which they agree to comply with such rules.

7.7. Shareholders approved, by majority vote (122,550,865 affirmative votes of shareholders representing 60.09% of the Company's capital stock, 2,846,879 dissenting votes of shareholders representing 1.40% of the Company's capital stock, and 5,372,841 abstentions of shareholders representing 2.63% of the Company's capital stock were recorded and the Board received votes in writing), the installation of the Company's Fiscal Council, comprised of five (5) sitting members and respective alternates for one-year terms ending on the General Shareholders' Meeting that passes a resolution on the accounts for the year ended December 31, 2016.

7.7.1. Shareholders approved, by majority vote (122,550,865 affirmative votes of shareholders representing 60.09% of the Company's capital stock, 2,846,879 dissenting votes of shareholders representing 1.40% of the Company's capital stock, and 5,372,841 abstentions of shareholders representing 2.63% of the Company's capital stock were recorded and the Board received votes in writing), the following sitting members and respective alternates for the Fiscal Council, appointed by the controlling shareholder: **(a)** as sitting member, **Edson Machado Monteiro**, Brazilian, married, economist, bearer of ID card No. MG-458.111, issued by PCMG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 102.027.571-53, domiciled at Rua Mar de Espanha, 525, Santo Antônio, in the city of Belo Horizonte, State of Minas Gerais, and his alternate, **Izauro dos Santos Callais**, Brazilian, single, civil servant, bearer of ID card No. MG-11.774.234, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 051.566.306-93, domiciled at Rua Paulo Affonso Tristão, 50, apto 401, bairro Vivendas da Serra, in the city of Juiz de Fora, State of Minas Gerais; **(b)** as sitting member, **Adriano Pereira de Paula**, Brazilian, divorced, economist, bearer of ID card No. 5556201-2, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 743.481.327-04, domiciled at Condomínio Ecológico Village III, casa 79, Jardim Botânico, Brasília, Distrito Federal, and his alternate, **Leonardo Rodrigues Tavares**, Brazilian, married, production engineer, bearer of ID card No. MG 11.884.606, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 067.847.996-82, domiciled at Rua Yvon Magalhães Pinto, 573, 1º andar,

São Bento, in the city of Belo Horizonte, State of Minas Gerais; **(d)** as sitting member, **Luís Aniceto Silva Cavicchioli**, Brazilian, single, living under the common-law marriage regime, bank clerk, bearer of ID card No. 19.220.519, issued by SSP/SP, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 085.987.588-17, domiciled at SAUN Quadra 05, lote B, Torre I, Brasília, Distrito Federal, and his alternate, **Francisco Vicente Santana Silva Telles**, Brazilian, divorced, accountant, bearer of ID card No. 07751450-3, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 000.461.527-17, domiciled at Rua Voluntários da Pátria, 126/502, Botafogo, in the city of Rio de Janeiro, State of Rio de Janeiro; and **(e)** as sitting member, **Adriana Araújo Ramos**, Brazilian, married, lawyer, bearer of ID card No. MG4384985, issued by SSP/MG, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 895.298.046-87, domiciled at Rua Professora Bartira Mourão, 205, apto 801, Bairro Buritis, in the city of Belo Horizonte, State of Minas Gerais, and her alternate, **Moacir Dias Bicalho Júnior**, Brazilian, married, business administrator, bearer of ID card No. 1035761, issued by SSP/DF, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 244.014.711-72, domiciled at SHIS Quadra 26, conjunto 01, casa 19, Lago Sul, Brasília, Distrito Federal.

7.7.2. By separate vote, without the participation of the controlling shareholder, the minority shareholders in attendance, by majority vote, pursuant to paragraph 4 of Article 161 of Brazilian Corporate Law (13,255,359 affirmative votes of shareholders representing 6.50% of the Company's capital stock, 1,238,416 dissenting votes of shareholders representing 0.61% of the Company's capital stock, and 22,655,772 abstentions of shareholders representing 11.11% of the Company's capital stock were recorded), elected as sitting member, **Raphael Manhães Martins**, Brazilian, single, lawyer, bearer of ID card No. 147.187, issued by OAB/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 096.952.607-56, domiciled at Rua Araújo Porto Alegre, 36, Grupo 1.102, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro, 20030-902, and his alternate, **Domenica Eisenstein Noronha**, Brazilian, single, business administrator, bearer of ID card No. 111.310.25-6, issued by IFP/RJ, enrolled with the Individual Taxpayers' Registry (CPF/MF) under No. 090.448.297-93, domiciled at Rua do Carmo, 8, Grupo 205, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro, 20011-020.

7.7.2.1 The members of the Fiscal Council hereby elected represent that they fulfill all requirements set forth in Article 162 of the Brazilian Corporate Law to exercise their respective titles, and that they are not subject to any legal impediment prohibiting their election.

7.7.2.2 The members of the Fiscal Council hereby elected will take office upon execution of: (i) a statement confirming they are qualified and fulfill the requirements set forth in Article 147 and paragraphs of Brazilian Corporate Law, to exercise their respective titles, and that they are not subject to any legal impediment prohibiting their election, pursuant to CVM Instruction No. 367/02; (ii) the investiture instrument, drafted in the Minutes Book of the Fiscal Council; and (iii) the consent term (*termo de anuência*) referred to in the Novo Mercado Listing Rules of BM&FBovespa, pursuant to which they agree to comply with such rules, pursuant to the sole paragraph of Article 19 of the Company's Bylaws.

7.8. Shareholders established, by majority vote (125,827,544 affirmative votes of shareholders representing 61.70% of the Company's capital stock and 17,484,600 abstentions of shareholders representing 8.57% of the Company's capital stock were recorded), the annual global compensation of the Board of Directors and Board of Executive Officers of the Company for

2016, in the amount of up to two million, nine hundred twenty-four thousand, one hundred seven *Reais* (R\$2,924,107.00), whose allocation will be determined by the Board of Directors. Votes in writing were received by the Board.

Shareholder Cemig suggested that the compensation of Management should not change and that the members of the Board of Directors and Board of Executive Officers should receive current amounts from the subsidiaries of the Company until the General Shareholders' Meeting of 2017.

7.9. Shareholders established, by majority vote (125,969,544 affirmative votes of shareholders representing 61.77% of the Company's capital stock and 17,484,600 abstentions of shareholders representing 8.57% of the Company's capital stock were recorded and the Board received votes in writing), the monthly and individual compensation of the members of the Fiscal Council, as follows: sitting member, up to nine thousand, four hundred nine *Reais* (R\$9,409.00), and alternate member, up to four thousand, seven hundred four *Reais* and fifty *centavos* (R\$4,704.50).

Notice to Shareholders:

Legal communications: the communications by the Company, pursuant to Brazilian Corporate Law (*Brazilian Corporate Law*), will be published in the newspapers "State Gazette of Rio de Janeiro (*Diário Oficial do State of Rio de Janeiro*)" and "Diário Comercial," without prejudice to any communications published in other newspapers.

8. Closing: With nothing further to discuss, the Chairman interrupted the works for the time required to draw up these minutes. The meeting was resumed, the minutes were read, approved, and signed by the Chairman, myself (secretary), and the shareholders in attendance.

Ailton Fernando Dias
Chairman

Cláudia de Moraes Santos
Secretary

Shareholders in attendance:

Companhia Energética de Minas Gerais – Cemig, represented by Carlos Henrique Cordeiro Finholdt

Luce Empreendimentos e Participações S.A., represented by Carlos Henrique Cordeiro Finholdt and Cláudia de Moraes Santos

RME – Rio Minas Energia Participações S.A., represented by Carlos Henrique Cordeiro Finholdt, Paula Regina Novello Cury, Denise Oliveira de Albuquerque, and Rafaella dos Santos Cunha Almeida

UNISUPER
Represented by BANCO BNP PARIBAS BRASIL S.A., by proxy Isabella de Seixas Corrêa

FIDELITY INSTITUTIONAL FUNDS ICVC - SELECT EMERGING MARKETS EQUITIES FUND
FIDELITY INVESTMENTS MONEY MANAGEMENT INC.
NEW YORK STATE COMMON RETIREMENT FUND
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO
TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION SCHEME
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS
Represented and managed by J.P.MORGAN S.A. Distribuidora de Títulos e Valores Mobiliários, by proxy Isabella de Seixas Corrêa

AMUNDI FUNDS
ELLIOTT ASSOCIATES LP
PEMBROKE WAY, LLC
Represented by Banco Itaú Unibanco S.A., by proxy Isabella de Seixas Corrêa

(Signature Page to the Minutes of the General and Extraordinary Shareholders' Meeting of Light S.A., held on April 28, 2016)

ACADIAN EMERGING MARKETS EQUITY FUND
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO
ADVISORS' INNER CIRCLE FUND - ACADIAN EMERGING MARKETS PORTFOLIO
ALASKA PERMANENT FUND
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II
ASCENSION HEALTH MASTER PENSION TRUST
BP PENSION FUND
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM
CANADA PENSION PLAN INVESTMENT BOARD
CAUSEWAY EMERGING MARKETS GROUP TRUST
CF DV ACWI EX-U.S. IMI FUND
CIBC LATIN AMERICAN FUND
CITY OF NEW YORK GROUP TRUST
COLLEGE RETIREMENT EQUITIES FUND
CORNELL UNIVERSITY
EATON VANCE COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS - EMERGING MARKETS EQUITY FUND
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII
ENSIGN PEAK ADVISORS, INC
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND
FLORIDA RETIREMENT SYSTEM TRUST FUND
GMO EMERGING MARKETS EQUITY FUND, A SUB FUND OF GMO FUNDS PLC
ISHARES III PUBLIC LIMITED COMPANY
ISHARES MSCI BRAZIL SMALL-CAP ETF
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF
JOHN DEERE PENSION TRUST
LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM
MARKET VECTORS BRAZIL SMALL-CAP ETF
MARSH & MCLENNAN MASTER RETIREMENT TRUST
MDPIM EMERGING MARKETS EQUITY POOL
MINISTRY OF STRATEGY AND FINANCE
NORGES BANK
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LENDING
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - LENDING
NTGI-QM COMMON EMERGING MARKETS SMALL CAP INDEX FUND - LENDING
ONTARIO PUBLIC SERVICE EMPLOYEES UNION PENSION PLAN TRUST FUND

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OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND
PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND LLC
PYRAMIS EMERGING MARKETS EQUITY SMALL CAP COMMINGLED POOL
PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS
PYRAMIS SELECT EMERGING MARKETS EQUITY TRUST
ROTHKO EMERGING MARKETS ALL CAP EQUITY FUND, L.P.
SPDR S&P EMERGING MARKETS SMALL CAP ETF
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST
TEACHER RETIREMENT SYSTEM OF TEXAS
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT
FUND PLAN
THE GMO EMERGING MARKETS FUND
THE MONETARY AUTHORITY OF SINGAPORE
THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD
UTAH STATE RETIREMENT SYSTEMS
VANGUARD EMERGING MARKETS STOCK INDEX FUND
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD
INTERNATIONAL EQUITY INDEX FUNDS
VIRGINIA RETIREMENT SYSTEM
WASHINGTON STATE INVESTMENT BOARD
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD
WISDOMTREE EMERGING MARKETS HIGH DIVIDEND FUND
XEROX CORPORATION RETIREMENT & SAVINGS PLAN
Represented by Citibank N.A., by proxy Isabella de Seixas Corrêa

ANGELO LORENS SIMÕES
ANTONIA CLIUCY PIRES CHAVES
ANTONIO EDUARDO RIBAS GONDIM
AXEL ERHARD BROD
BENEDITO CARLOS DIAS DA SILVA
CARLA GUIMARÃES DE CARVALHO
CARLOS EDUARDO FERREIRA CORREA
EMERENCIANA DE ASSIS RIBEIRO DE OLIVEIRA
JAYME BERBAT
JOSÉ ROBERTO BRAILE
LILIAM FERNANDES DE OLIVEIRA
LUIZ EDUARDO NEIVA CARTOLANO

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MARIA CRISTINA RODRIGUES CURSINO DE MOURA
MAURICIO COURI RIBEIRO
PEDRO PAULO DE SOUZA
RABO DE PEIXE TRANSP SERV MARITIMOS E EMPR TURIST LTDA - ME
RAMIRO MARTINES FILHO
ROSANE MORAES COUTINHO DE OLIVEIRA
SERGIO GARRIDO PINHEIRO
VIC DISTRIBUIDORA DE TÍTULOS E VALORES MOBILIÁRIOS S.A.
VICTOR ADLER
TIAGO MARTINS LINS E SILVA
Shareholders represented by proxy Thaís de Macedo Limani

TEMPO CAPITAL PRINCIPAL FUNDO DE INVESTIMENTO EM AÇÕES
Shareholder represented by proxy Domenica Eisenstein Noronha

Domenica Eisenstein Noronha

Mariana da Silva Rocha

RPS MASTER FUNDO DE INVESTIMENTO MULTIMERCADO, shareholder represented by proxy Guilherme de Mello Franco Faoro

Representing the Board of Executive Officers: Ailton Fernando Dias

Representing by the Fiscal Council: Rafael Amorim de Amorim

DELOITTE TOUCHE TOHMATSU AUDITORES INDEPENDENTES
Represented by John Alexander Harol Auton, Angela Pierucci Magalhães, and Bruno Chaib Demarco

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