



**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 MAY 5, 2016, DRAWN UP IN SUMMARY FORM, PURSUANT TO PARAGRAPH 1 OF ARTICLE 130 OF LAW NO. 6.404, OF DECEMBER 15, 1976 ("BRAZILIAN CORPORATE LAW").**

**1. Date, time, and place:** May 5, 2016, at 10 a.m., by conference call.

**2. Attendance:** Sitting Board members Marcelo Pedreira de Oliveira, Sérgio Gomes Malta, Mauro Borges Lemos, Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Édson Rogério da Costa, Ricardo Reisen de Pinho; and acting alternate members Samy Kopit Moscovitch, Wagner Delgado Costa Reis, Eduardo Maculan Vicentini, and Magno dos Santos Filho. The alternate members Eduardo Henrique Campolina Franco, César Vaz de Melo Fernandes, Luís Carlos Cantídio Júnior, Márcio Guedes Pereira Júnior also attended the meeting but did not vote. Paula Regina Novello Cury (counsel) was invited to act as secretary. Board member Marcelo Pedreira de Oliveira acted as Chairman of the meeting.

**3. Agenda – Resolutions:**

**3.1. Election of the Chairman and Vice-chairman of the Boards of Directors of Light S.A., Light S.E.S.A., and Light Energia S.A.**

This item was removed from the agenda upon request of the Board of Directors.

**3.2. ACD No. N-044CA/2016 (Light S.A., Amazônia Energia, and Norte Energia S.A.) – Capital Contribution and Amendment to the Bylaws of Amazônia Energia Participações S.A.; Capital Increase and Amendment to the Bylaws of Norte Energia S.A.**

The Board of Directors unanimously approved, with the abstention of Board Member Ricardo Reisen de Pinho, as recommended by the Management Committee, the Capital contribution to be made to Amazônia Energia Participações S.A. ("Amazônia"), in the amount of eleven million, two hundred eleven thousand, seventy-five *Reais* (R\$11,211,075.00), upon the subscription and payment of common shares issued by Amazônia. The Board of Directors also instructed its representatives to cast an affirmative vote and approve the following items, at the Extraordinary Shareholders' Meeting ("AGE") of Amazônia: (a) the capital increase in the total amount of forty-three million, nine hundred sixty-five thousand *Reais* (R\$43,965,000.00), of which eleven million, two hundred eleven thousand, seventy-five *Reais* (R\$11,211,075.00) will be contributed by the Company, upon the subscription and payment of common shares issued by Amazônia; and (b) the amendment to Chapter 2 ("Capital Stock and Shares") of the Bylaws of Amazônia, to include a Capital Stock of nine hundred thirty-three million, nine hundred sixty-three thousand, five hundred twenty-three *Reais* (R\$933,963,523.00), as well as the restatement of the relevant Bylaws in the minutes of the abovementioned AGE and the practice of any and all acts required to give effect to this resolution.

The Board of Directors, as recommended by the Management Committee, also unanimously instructed its representatives in the Board of Directors of Amazônia to cast an affirmative vote and approve the following items, at the Extraordinary Shareholders' Meeting of Norte

***Excerpt of the Minutes of the Extraordinary Meeting of the Board of Directors of Light S.A., held on May 5, 2016, at 10 a.m., by conference call (continued).***

Energia S.A. (“Norte Energia”): (a) the subscribed capital increase of Norte Energia, from nine billion *Reais* (R\$9,000,000,000.00) to nine billion, four hundred fifty million *Reais* (R\$9,450,000,000.00), of which forty-three million, nine hundred sixty-five thousand *Reais* (R\$43,965,000.00) will be contributed by Amazônia and fully paid in May 2016; (b) the amendment to Chapter 2 (“Capital Stock, Shares, and Shareholders”), Article 5, of the Bylaws of Norte Energia, to include a Capital Stock of nine billion, four hundred fifty million *Reais* (R\$9,450,000,000.00), as well as the restatement of the relevant Bylaws in the minutes of the abovementioned AGE and the practice of any and all acts required to give effect to this resolution, in accordance with ACD No. N-044CA/2016, of May 5, 2016.

This is an excerpt of the minutes of the Meeting of the Board of Directors of Light S.A., held on May 5, 2016, at 10 a.m., by conference call.

Paula Regina Novello Cury  
Secretary