



LIGHT S.A.
CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75
COMPANY REGISTRY (NIRE): 33.3.0026316-1
PUBLICLY-HELD COMPANY

CERTIFICATE OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("COMPANY"), HELD ON MAY 11, 2016, DRAWN UP IN SUMMARY FORM.

1. Date, time, and place: May 11, 2016, at 9 a.m., by conference call.

2. Attendance: Sitting Board members Marcelo Pedreira de Oliveira, Sérgio Gomes Malta, Mauro Borges Lemos, Marcello Lignani Siqueira, Ana Marta Horta Veloso, Ricardo Reisen de Pinho, Silvio Artur Meira Starling; and acting alternate member Samy Kopit Moscovitch. The alternate members Eduardo Henrique Campolina Franco, César Vaz de Melo Fernandes, Luís Carlos Cantídio Júnior, and Márcio Guedes Pereira Júnior also attended the meeting but did not vote. Cláudia de Moraes Santos (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.

The Board of Directors unanimously approved the election of Board Members Nelson José Hubner Moreira and Marcelo Pedreira de Oliveira as Chairman and Vice-chairman, respectively, of the Company's Board of Directors, for terms of office ending on the date of the General Shareholders' Meeting of 2018.

Additionally, the Board of Directors unanimously instructed the Board Members appointed by the Company to cast affirmative votes in the meetings of the Boards of Directors of Light Serviços de Eletricidade S.A. ("Light S.E.S.A.") and Light Energia S.A. ("Light Energia") that elect Board Members Nelson José Hubner Moreira and Marcelo Pedreira de Oliveira as Chairman and Vice-chairman, respectively, of the Boards of Directors of Light S.E.S.A. and Light Energia S.A., for terms of office ending on the date of the General Shareholders' Meeting of 2018.

3.2. ACD No. N-053CA/2016 (Light S.A., Light Energia S.A., and Renova Energia S.A.) – Renova – Capital Contribution.

The Board of Directors, as recommended by the Management Committee, unanimously instructed the Board Members appointed by the Company to cast an affirmative vote in the meeting of the Board of Directors of Light Energia, and approve the capital contribution to Renova Energia S.A. ("Renova"), to be made on May 11, 2016, in the amount of up to forty million *Reais* (R\$40,000,000.00) upon the subscription and payment of common shares, in accordance with ACD No. N-053CA/2016, dated May 11, 2016.

Board Member Mauro Borges Lemos, Chief Executive Officer of CEMIG, informed that in the event an additional capital contribution is required to be made by Light Energia S.A. to Renova, under the Equity Support Agreement entered into with Banco do Brasil, CEMIG will fulfill such commitment on behalf of Light Energia S.A., which transaction will be formally documented in the appropriate legal instrument.

4. Closing: With nothing further to discuss and in the absence of any expressed opinion, the meeting was closed, the minutes were drafted, read, found conforming, and signed by myself

Certificate of the Minutes of the Extraordinary Meeting of the Board of Directors of Light S.A., held on May 11, 2016, at 9 a.m., via conference call (continued).

(secretary), and all Board Members in attendance. Marcelo Pedreira de Oliveira (Chairman), Cláudia de Moraes Santos (Secretary), and the following Board Members: Marcelo Pedreira de Oliveira, Sérgio Gomes Malta, Mauro Borges Lemos, Marcello Lignani Siqueira, Ana Marta Horta Veloso, Ricardo Reisen de Pinho, Silvio Artur Meira Starling, Samy Kopit Moscovitch, Eduardo Henrique Campolina Franco, César Vaz de Melo Fernandes, Luís Carlos Cantídio Júnior, and Márcio Guedes Pereira Júnior.

This is a true copy of the minutes of the meeting of the Board of Directors of Light S.A., held on the date hereof, drawn up in the Company's minutes book.

Cláudia de Moraes Santos
Secretary