



LIGHT S.A.

Corporate Taxpayer's ID (CNPJ/MF) 03.378.521/0001-75

Company Registry (NIRE) 33.3.0026316-1

Publicly-held company

MATERIAL FACT

Light S.A. ("Light"), in compliance with the Brazilian Securities and Exchange Commission (CVM) Rule 358, of January 3, 2002, hereby announces to its shareholders and the market in general that Cemig (Companhia Energética de Minas Gerais), company that is a participant in Light's controlling block, released today, June 1, the following Material Fact:

"On May 31, 2016 Cemig signed the following two documents:

- (i) The Third Amendment to the Stockholders' Agreement of Parati (Participações em Ativos de Energia Elétrica S.A. – Parati). This amendment formalizes alterations to the Put Option granted by Cemig to Redentor Fundo de Investimento em Participações (FIP Redentor) pursuant to the decision of the Extraordinary General Meeting of Stockholders of Cemig held on March 24, 2011. These alterations were approved in re-ratifications decided by the Extraordinary General Meetings of Stockholders of Cemig held on May 27 and May 30, 2016.
- (ii) A Share Lien Contract establishing, as guarantee for the obligations assumed by Cemig in the transaction, a charge on shares in Taesa (Transmissora Aliança de Energia S.A. – Taesa) and, as further security, on shares owned by Cemig in Light S.A.

Cemig will keep its stockholders and the market duly informed on all new information on this subject."

Rio de Janeiro, June 1, 2016.

Ana Marta Horta Veloso

Chief Business Development and IR Officer