



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

**EXCERPT OT THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company"), HELD ON SEPTEMBER 15, 2016, DRAWN UP IN SUMMARY FORM.**

**1. Date, time, and place:** September 15, 2016, at 5 p.m., by conference call.

**2. Attendance:** Sitting Board members Nelson José Hubner Moreira (Chairman), Marcelo Pedreira Oliveira, Sérgio Gomes Malta, Marco Antônio de Rezende Teixeira, Marcello Lignani Siqueira, Ana Marta Horta Veloso, Carlos Alberto da Cruz, Ricardo Reisen de Pinho, Silvio Artur Meira Starling and alternate sitting board member Cesar Vaz de Melo Fernandes. Alternate member Magno dos Santos Filho, Cláudio Bernardo Guimarães de Moraes (Chief Financial Officer), Luiz Felipe Negreiros de Sá (Superintendent of Holdings and Investor Relations) and Paula Regina Novello Cury (Counsel) also attended the meeting but did not vote. Paula Regina Novello Cury was invited to act as secretary.

**3. Agenda – Resolutions:**

**3.1. ACD No. N-098CA/2016 (Light S.A. and Amazônia Energia) – Capital increase of Norte Energia S.A. ("Norte Energia or NES A")**

The Board of Directors unanimously instructed its representatives in the meeting of the Board of Directors of Amazônia Energia Participações S.A. ("Amazônia") to approve the withdrawal of the following matters from the agenda of the Extraordinary Shareholders' Meeting of NES A: (i) increase in the subscribed capital of Norte Energia; and (ii) amendment to Chapter II, Article 5 – "Capital Stock, Shares and Shareholders" of the Bylaws of Norte Energia.

The Board of Directors also unanimously instructed its representatives in the meeting of the Board of Directors of Amazônia Energia Participações S.A. ("Amazônia") to approve the election of the member of the Board of Directors appointed by Eletrobrás in the Extraordinary Shareholders' Meeting of NES A.

This is an excerpt of the minutes of the Meeting of the Board of Directors of Light S.A., held on September 15, 2016, at 5 p.m., by conference call.

Paula Regina Novello Cury  
Secretary