



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

**SUMMARY OF THE MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A.**

The Board of Directors of Light S.A. in the extraordinary meeting of the Board of Directors on October 10, 2016 requested that it would be suspended with return on October 13, 2016, at 9:30 am to continue the discussions on the following topics, which was already on the agenda.

– Capital contribution in Amazônia Energia Participações S.A. and Voting instruction for the Extraordinary Shareholders' Meeting of Norte Energia to allow a capital increase.

Rio de Janeiro, October 10, 2016.

Paula Regina Novello Cury  
Secretary