



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 13, 2016 requested that it would be suspended with return on October 14, 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 13, 2016.

Paula Regina Novello Cury
Secretary