



LIGHT S.A.
CNPJ/MF Nº 03.378.521/0001-75
NIRE Nº 33.3.0026.316-1
CAPITAL ABERTO

SUMMARY

The board of directors of Light S.A. in the extraordinary meeting held on November 17, 2016, at 4:00 p.m., by conference call, discuss about the following resolution:

- 1- Contribution to capital in Amazônia Energia S.A. (“Amazônia”) and voting instructions for the Extraordinary Shareholders’ Meeting of Norte Energia S.A. (“Norte Energia”)

Rio de Janeiro, November 17, 2016.

Paula Regina Novello Cury
Secretary

