



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 MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company") HELD ON NOVEMBER 25, 2016, DRAWN UP IN SUMMARY FORM.

1. Date, time, and place: November 25, 2016, at 9 a.m., at the headquarters of Light S.A. ("Company"), located at Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro.

2. Attendance: Sitting Board members Nelson José Hubner Moreira (Chairman), Marcelo Pedreira de Oliveira, Mauro Borges Lemos, Sérgio Gomes Malta, Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Ana Marta Horta Veloso, Edson Rogério da Costa, Carlos Alberto da Cruz, Ricardo Reisen de Pinho, and Silvio Artur Meira Starling. Samy Kopit Moscovitch, Daniel Batista da Silva Júnior, Rogério Sobreira Bezerra, Luiz Carlos da Silva Cantídio Júnior, Magno dos Santos Filho, Márcio Guedes Pereira Junior, and Eduardo Maculan Vicentini (alternate members); Ailton Fernando Dias, Dalmer Alves de Souza, Fernando Antônio Fagundes Reis, Luis Fernando de Almeida Guimarães, Ronald Cavalcante de Freitas, and Wilson Oliveira Couto (Officers); 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:

3.12. Proposal of Call Notice for the Extraordinary Shareholders' Meeting of the Company and its Subsidiaries.

The Board unanimously decided to call an Extraordinary Shareholders' Meeting of the Company and instructed the affirmative vote of the Board members appointed by Light S.A. at the meetings of the Board of Directors of Light Serviços de Eletricidade S.A. ("Light S.E.S.A.") and Light Energia S.A. ("Light Energia") that discuss the calling of their respective Shareholders' Meetings to pass resolutions on the election of the sitting and alternate members of the Board of Directors that will replace Board members Mauro Borges Lemos and Wagner Delgado Costa Reis, respectively, for the remaining term of office.

This is an excerpt of the minutes of the Meeting of the Board of Directors of Light S.A. held on November 25, 2016, at 9 a.m., at the Company headquarters.

Paula Regina Novello Cury
Secretary