



LIGHT S.A.

CNPJ 03.378.521/0001-75

Publicly-Held Company

NIRE: 33.300.263.16-1

EXTRAORDINARY SHAREHOLDERS' MEETING

Call Notice

The Shareholders of Light S.A. ("Company") are hereby invited to the Extraordinary Shareholders' Meeting to be held on December 14, 2016, at 2:30 p.m., at the Company's headquarters, at Av. Marechal Floriano, 168, Parte, 2° andar, Corredor A, Centro, in the city and state of Rio de Janeiro, to resolve on the proposal to amend the Company's Bylaws, contained in the agenda, under the terms proposed below ("Proposal"):

- 1) Election of Sitting and Alternate member of the Board of Directors, to replace the current vacant posts on the board of directors.

With the purpose of streamlining the process to hold the Shareholders' Meeting, in accordance with Article 21, Paragraph 1, of the Company's Bylaws, Shareholders are required to deliver the statements of their book-entry shares issued by the custodian bank, Banco Bradesco S.A., at Av. Marechal Floriano, 168, A 1, 1° andar, corredor D (Investor Relations Management), Centro, in the city and state of Rio de Janeiro, within seventy-two (72) hours prior to the Meeting, without prejudice to the provisions of Article 5, Paragraph 2, of CVM Instruction 481/2009 and, pursuant to Article 21, Paragraph 2 of the Company's Bylaws, shareholders' representatives should deliver their respective proxies at the same address, also within seventy-two (72) hours prior to the Meeting.

Shareholders should also bring the following documents:

Individual Shareholders: Official identification document with photo, and in the case of representation by proxy, a duly notarized power of attorney, in addition to the documents mentioned herein.

- Corporate Shareholders: Certified copy of the Bylaws or Articles of Incorporation, as well as corporate documents confirming the powers of representation (election and/or power of attorney, and in case of representation by proxy, the notarized signature of the grantor); and, official identification document with photo of the legal representative(s).
- Investment Funds: Certified copy of the fund's consolidated regulations and the Bylaws or Articles of Incorporation of its administrator, as well as the corporate documents confirming the powers of representation (election of administrators and/or power of attorney, and in the case of representation by proxy, the notarized signature of the grantor); and, official identification document with photo of the legal representative(s).

Pursuant to CVM Instruction 481/2009, all the information necessary to understand the matter to be discussed is available on the websites of the Brazilian Securities and Exchange Commission (www.cvm.gov.br) and the Company (www.light.com.br).



For further information, contact the Investor Relations Management through the e-mail: ri@light.com.br or by telephone (21) 2211-2814.

Rio de Janeiro, November 29, 2016.

Nelson José Hubner Moreira
Presidente do Conselho de Administração