



**LIGHT S.A.**

**Corporate Taxpayer ID (CNPJ): 03.378.521/0001-75**

**Company Registry (NIRE): 33.300.263.16-1**

**PUBLICLY-HELD COMPANY**

**NOTICE TO SHAREHOLDERS**

The management of Light S.A. ("Company"), pursuant to CVM Instruction 358/02, hereby informs that its Board of Directors, at the meeting held on this date, authorized the payment date for the dividends approved in the Annual Shareholders' Meeting held on April 28, 2016, in the amount of one hundred ten million, sixty-eight thousand, seven hundred and seven reais and forty-nine cents (**R\$ 10,068,707.49**), that represents **R\$ 0.049372368** per share, for **December 29, 2016**.

All Company's shareholders on and including April 28, 2016 are entitled to the payment, and shares were transferred as of April 29, 2016 ex-dividends;

With regard to the payment: a) the shareholders whose bank details are up-to-date with Banco Bradesco S.A., the depositary institution, will receive dividends without any adjustment for inflation, at their respective bank accounts informed to the bank; b) the dividends for shareholders using custody services will be credited in accordance with the procedures adopted by the stock exchanges; c) the shareholders, whose shares are held in custody with CBLC, will be paid through their respective brokers; and d) the shareholders whose bank account details available with Banco Bradesco S.A. are outdated should visit one of the bank's branches to receive the amount due to them.

Pursuant to paragraph 6 of Article 25 of the Company's Bylaws, dividends not claimed within three (3) years from the date of beginning of payment will be reverted to the Company.

Rio de Janeiro, December 20, 2016

Ana Marta Horta Veloso  
Chief Business Development and IR Officer