



LIGHT S.A.
CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75
COMPANY REGISTRY (NIRE): 33.3.0026316-1
PUBLICLY-HELD COMPANY

EXCERPT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company"), HELD ON FEBRUARY 10, 2017, DRAWN UP IN SUMMARY FORM.

1. Date, time, and place: February 10, 2017, at 9 a.m., 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, Sérgio Gomes Malta, Mauro Borges Lemos, Marco Antônio de Rezende Teixeira, Ana Marta Horta Veloso, Carlos Alberto da Cruz, Ricardo Reisen de Pinho, Silvio Artur Meira Starling, and sitting alternate members Daniel Batista da Silva Júnior and Julio Cezar Alves de Oliveira. Alternate members Samy Kopit Moscovitch, Eduardo Henrique Campolina Franco, Cesar Vaz de Melo Fernandes, Rogério Sobreira Bezerra, Magno dos Santos Filho, Márcio Guedes Pereira Junior, and Eduardo Maculan Vicentini attended the meeting but did not vote. Claudio Bernardo Guimarães de Moraes, Dalmer Alves de Souza, Fernando Antônio Fagundes Reis, Luis Fernando de Almeida Guimarães (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:

3.4. ACD No. F-010CA/2017 (Light S.A. and Light S.E.S.A) – Financial Transaction for the Rollover of a Debt Not Yet Due Payable to Banco do Brasil S.A. ("Banco do Brasil")

The Board, as recommended by the Finance Committee, with the abstention of Board Member Julio Cezar Alves de Oliveira due to a conflict of interest, by majority vote, instructed the affirmative vote of its representatives at the meeting of the Board of Directors of Light S.E.S.A. that passes a resolution on the renewal of a financial transaction, in the amount of one hundred fifty million *Reais* (R\$150,000,000.00), to be entered into with Banco do Brasil in order to roll over the full principal amount of the debt.

The Board also unanimously approved, as recommended by the Finance Committee, the corporate guarantee for the transaction, in accordance with ACD No. F-010CA/2017, dated February 10, 2017.

3.5. ACD No. F-016CA/2017 (Light S.A. and Light S.E.S.A.) – Amendment to the Financing Agreement Entered Into with Banco IBM S.A. ("Banco IBM")

The Board, as recommended by the Finance Committee, unanimously instructed the affirmative vote of its representatives at the meeting of the Board of Directors of Light S.E.S.A. that passes a resolution on the amendment to the financing agreement entered into with Banco IBM in order to increase the credit limit to thirty-five million *Reais* (R\$35,000,000.00), in accordance with ACD No. F-016CA/2017, dated February 10, 2017.

This is an excerpt of the minutes of the meeting of the Board of Directors of Light S.A. held on February 10, 2017, at 9 a.m., at the headquarters of the Company.

Paula Regina Novello Cury
Secretary