



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

**CERTIFICATE OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company"), HELD ON FEBRUARY 22, 2017, DRAWN UP IN SUMMARY FORM.**

1. **Date, time, and place:** February 22, 2017, at 9:30 a.m., by conference call.

2. **Attendance:** Sitting Board members Nelson José Hubner Moreira (Chairman), Marcelo Pedreira Oliveira, Sérgio Gomes Malta, Mauro Borges Lemos, Ana Marta Horta Veloso, Marco Antônio de Rezende Teixeira, Carlos Alberto da Cruz, Silvio Artur Meira Starling, and sitting alternate member Márcio Guedes Pereira Júnior. Sitting board member Edson Rogério da Costa and alternate members Samy Kopit Moscovitch, Eduardo Henrique Campolina Franco, Rogério Sobreira Bezerra, Cesar Vaz de Melo Fernandes, Luiz Carlos da Silva Cantídio Júnior, and Eduardo Maculan Vicentini attended the meeting but did not vote. Cláudio Bernardo Guimarães de Moraes (Chief Financial Officer) 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 – Resolution:**

3.1. **ACD No. F- 032CA/2017 (Light S.A. and Light S.E.S.A.) – Re-ratification of the financial transaction to roll over the debt not yet due entered into with Banco do Brasil S.A. ("Banco do Brasil")**

The Board, as recommended by the Finance Committee, recording that Board member Edson Rogério da Costa did not participate or vote due to conflict of interest, unanimously instructed the affirmative vote of its representatives at the meeting of the Board of Directors of Light Serviços de Eletricidade S.A. that passes a resolution on the re-ratification of the renewal of the financial transaction in the amount of one hundred fifty million *Reais* (R\$150,000,000.00), entered into with Banco do Brasil, to fully roll over the principal of the debt.

The Board also, as recommended by the Management Committee, recording that Board member Edson Rogério da Costa did not participate or vote due to conflict of interest, unanimously approved the corporate guarantee for the transaction to be provided by the Company, in accordance with ACD No. F-032CA/2017, dated February 22, 2017.

This is a true copy of the minutes of the meeting of the Board of Directors of Light S.A., held on February 22, 2017, at 9:30 a.m., by conference call.

Paula Regina Novello Cury  
Secretary