



**LIGHT S.A.**  
**CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75**  
**COMPANY REGISTRY (NIRE): 33.300.263.16-1**  
**Publicly-Held Company**

**TERM OF NON-INSTALLATION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF  
LIGHT S.A. SCHEDULED FOR APRIL 13, 2017**

After the presence of shareholders representing 23.83% of the Company's voting capital stock, according to the signatures published in the Shareholders' Attendance Book, the Extraordinary General Meeting convened for April 13, 2017 at 10:30 am was not installed for consideration and deliberation of the proposed matter, because the minimum legal quorum of two-thirds (2/3) was not reached on first call, pursuant to Article 135 of Law No. 6.404/76 ("Brazilian Corporate Law").

Rio de Janeiro, April 13, 2017.

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Cláudio Bernardo Guimarães de Moraes  
Chairman

**Shareholders in Attendance:**

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AQR EMERGING SMALL CAP EQUITY FUND, L.P.  
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO  
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST  
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND, A SERIES OF VANGUARD STAR FUNDS  
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST  
TELSTRA SUPER PTY LTD T TELSTRA S SCHEME  
MINISTRY OF STRATEGY AND FINANCE  
NEW YORK STATE COMMON RETIREMENT FUND  
Rep/ Administrado pelo J.P.MORGAN S.A. Distribuidora de Títulos e Valores Mobiliários, p.p. Sr.  
Ricardo José Martins Gimenez

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1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND  
ACADIAN COLLECTIVE INVESTMENT TRUST  
ACADIAN EMERGING MARKETS EQUITY FUND  
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC  
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC



ADVANCED SERIES TRUST - AST FI PYRAMIS QUANTITATIVE PORTFOLIO  
ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO  
ADVANCED SERIES TRUST - AST PARAMETRIC EMERGING MARKETS EQUITY PORTFOLIO  
ALASKA PERMANENT FUND  
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I  
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II  
BP PENSION FUND  
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC  
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
CITY OF NEW YORK GROUP TRUST  
COLLEGE RETIREMENT EQUITIES FUND  
COMMONWEALTH GLOBAL SHARE FUND 17  
CORNELL UNIVERSITY  
DGIA EMERGING MARKETS EQUITY FUND L.P.  
EATON VANCE MANAGEMENT  
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND  
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND  
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND B  
ENSIGN PEAK ADVISORS, INC.  
FIAM SELECT EMERGING MARKETS EQUITY FUND, LP  
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND  
FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS EMERGING MARKETS FUND  
FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND  
FIDELITY SELECT EMERGING MARKETS EQUITY INSTITUTIONAL TRUST  
FIRST TRUST EMERGING MARKETS SMALL CAP ALPHADDEX FUND  
FLORIDA STATE BOARD OF ADMINISTRATION  
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST  
HEARTLAND INTERNATIONAL VALUE FUND  
ISHARES III PUBLIC LIMITED COMPANY  
ISHARES MSCI BRAZIL SMALL-CAP ETF  
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF  
JAPAN TRUSTEE SERVICES BANK, LTD. RE: STB DAIWA BRAZIL STOCK MOTHER FUND  
JAPAN TRUSTEE SERVICES BANK, LTD. RE:CMA EMERGING HIGH DIVIDEND EQUITY MOTHER FUND  
KAISER PERMANENTE GROUP TRUST  
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD.  
LEGG MASON GLOBAL FUNDS PLC  
NORGES BANK  
NORTHERN TRUST COLLECTIVE EAFE SMALL CAP INDEX FUND-NON LENDING  
NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - LENDING  
OPSEU PENSION PLAN TRUST FUND  
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM  
PARAMETRIC EMERGING MARKETS FUND  
PARAMETRIC TAX-MANAGED EMERGING MARKETS FUND  
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL EMERGING MARKETS FUND  
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC



POWERSHARES DWA EMERGING MARKETS TECHNICAL LEADERS PORTFOLIO  
PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS  
ROCHE U.S. RETIREMENT PLANS MASTER TRUST  
SPDR S&P EMERGING MARKETS SMALL CAP ETF  
SSGA SPDR ETFS EUROPE I PLC  
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY  
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS  
STATE OF CONNECTICUT RETIREMENT PLANS AND TRUST FUNDS  
STATE OF WISCONSIN INVESTMENT BOARD MASTER TRUST  
STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAX EXEMPT RETIREMENT PLANS  
STATE STREET BK & TR CO INV FD F TAX EXEMPT RET PLANS - MSCI EM MKTS SMALL CAP INDEX SEC LENDING FD  
STATE STREET RUSSELL RAFI GLOBAL EX-U.S. INDEX NON-LENDING COMMON TRUST FUND  
SUNSUPER SUPERANNUATION FUND  
TEACHER RETIREMENT SYSTEM OF TEXAS  
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS  
TEXAS MUNICIPAL RETIREMENT SYSTEM  
THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN  
THE HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST  
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF SCHRODER LATIN AMERICA EQUITY MOTHER FUND  
THE MONETARY AUTHORITY OF SINGAPORE  
THE PENSION RESERVES INVESTMENT MANAGEMENT BOARD  
TRUST & CUSTODY SERVICES BANK, LTD.RE: BRAZIL INFRASTRUCTURE EQUITY FUND  
UTAH STATE RETIREMENT SYSTEMS  
VANECK VECTORS BRAZIL SMALL-CAP ETF  
VANGUARD EMERGING MARKETS STOCK INDEX FUND  
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND,  
A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS  
VANGUARD TOTAL WORLD STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS  
VIRGINIA RETIREMENT SYSTEM  
WASHINGTON STATE INVESTMENT BOARD  
XEROX CORPORATION RETIREMENT & SAVINGS PLAN  
Rep/ Citibank N.A., p.p. Sr. Ricardo José Martins Gimenez

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TEMPO CAPITAL PRINCIPAL FUNDO DE INVESTIMENTO EM AÇÕES  
VICTOR ADLER  
Represented by Guilherme Panisset Barreto Bernardes

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BNDES PARTICIPAÇÕES S.A. - BNDESPAR – Represented by Juliana Cruz Campos

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UNISUPER  
Represented by Banco BNP Paribas Brasil S.A., by Sr. Ricardo José Martins Gimenez



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VINCI VALOR DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES  
FNAF FUNDO DE INVESTIMENTO EM AÇÕES  
FUNDO DE INVESTIMENTO EM AÇÕES MISTYQUE  
SABESPREV VINCI GAS DIVIDENDOS  
MYSTIQUE TEENS FUNDO DE INVESTIMENTO EM AÇÕES  
NAF ENIGMA FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS BLUE MARLIN FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS CANOY DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS DISCOVERY MASTER FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS LONG-ONLY MASTER  
VINCI GAS LOTUS INSTITUCIONAL FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS SELEÇÃO DIVIDENDOS FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI KAYAPÓ FUNDO DE INVESTIMENTO EM AÇÕES  
VINCI GAS FUNDO DE INVESTIMENTO EM AÇÕES  
Represented by Vinci Equities Gestora de Recursos LTDA, by Ricardo José Martins Gimenez

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PLURAL BRAZIL (DE) LLC  
PLURAL CAPITAL EQUITY HEDGE FDO DE INVESTIMENTO MULTIMERCADO  
BRASIL PLURAL LONG SHORT PLUS  
BRASIL PLURAL PREVIDENCIA MASTER FIM  
BRASIL PLURAL LONG BIASED FIA  
BRASIL PLURAL MACRO FIM  
PITUBA FUNDO DE INVESTIMENTO EM ACOES  
HERTZ FIM PREVIDENCIARIO  
NUCLEOS I BRASIL PLURAL FUNDO DE INVESTIMENTO MULTIMERCADO  
NUCLEOS III BRASIL PLURAL FUNDO DE INVESTIMENTO EM ACOES  
BRASIL PLURAL RETORNO ABSOLUTO FIM CP  
BRASIL PLURAL PETROS FUNDO DE INVESTIMENTO EM ACOES  
FIM TAQUARI  
GERDAU PREVIDENCIA FIA02  
BRASIL PLURAL ENERPREV FUNDO DE INVESTIMENTO EM ACOES  
BRASIL PLURAL IRAI FUNDO DE INVESTIMENTO MULTIMERCADO  
GERACAO FUTURO SELECAO FUNDO DE INVESTIMENTO EM ACOES  
GERACAO FUTURO DIVIDENDOS FUNDO DE INVESTIMENTO EM ACOES  
GF FUNDO DE INVESTIMENTO EM ACOES PROGRAMADO  
Represented by BRASIL PLURAL, by Joana Carbonara Pierotti