



LIGHT S.A.
CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75
COMPANY REGISTRY (NIRE): 33.3.0026.316-1
PUBLICLY-HELD COMPANY

EXCERPT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company") HELD ON APRIL 24, 2017, DRAWN UP IN SUMMARY FORM.

1. Date, time, and place: April 24, 2017, at 9 a.m., at the headquarters of Light S.A. ("Company"), located 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, Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Ana Marta Horta Veloso, Edson Rogério da Costa, Carlos Alberto da Cruz, Ricardo Reisen de Pinho, and Silvio Artur Meira Starling. Alternate members Eduardo Henrique Campolina Franco, Daniel Batista da Silva Júnior, Luís Carlos da Silva Cantídio Júnior, Magno dos Santos Filho, and Eduardo Maculan Vicentini attended the meeting but did not vote. Officers Claudio Bernardo Guimarães de Moraes and Luis Fernando de Almeida Guimarães also attended the meeting but did not vote. Paula Regina Novello Cury (counsel) was invited to act as secretary.

3. Information – Resignation of Director:

The Chairman of the Board of Directors advised that he received a letter of resignation from alternate member Eduardo Henrique Campolina Franco, dated March 23, 2017, informing that he will remain in office until the Extraordinary Shareholders' Meeting that discusses the matter in order to keep the minimum number of members of the Board required to pass resolutions.

4. Agenda – Resolutions:

4.1. ACDs Nos. F-046CA, 047CA and 048 CA/2017 (Light S.A., Light S.E.S.A. and Light Energia) – 2016 Sustainability Report

The Board, by recommendation of the Governance and Sustainability Committee, unanimously approved and instructed the affirmative vote of its representatives in the meetings of the Boards of Directors of Light Energia S.A. and Light Serviços de Eletricidade S.A. that discuss the 2016 Sustainability Report.

4.2. ACD No. F- 044CA/2017 (Light S.A. and Light S.E.S.A.) – Issuance of Debentures with XP Investimentos

The Board, by recommendation of the Finance Committee, unanimously instructed the affirmative vote of its representatives in the meeting of the Board of Directors of Light Serviços de Eletricidade S.A. ("Light S.E.S.A.") that discusses the issuance of Debentures with XP Investimentos in the amount of one hundred million *Reais* (R\$100,000,000.00), accruing interest at the CDI rate + 4.0% p.a. to reinforce working capital.

The Board, by recommendation of the Finance Committee, unanimously approved the corporate guarantee for the transaction, provided by the Company, pursuant to ACD No. F-044 CA/2017, dated April 24, 2017.

This is an excerpt of the minutes of the meeting of the Board of Directors of Light S.A. held on April 24, 2017, at 9 a.m., at the headquarters of the Company.

Paula Regina Novello Cury
Secretary