



**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 MAY 26, 2017, DRAWN UP IN SUMMARY FORM.**

**1. Date, time, and place:** May 26, 2017, at 9 a.m., at the headquarters of Light S.A. ("Company"), located at Avenida Marechal Floriano, 168, parte, 2<sup>nd</sup> floor, corridor A, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro.

**2. Attendance:** Sitting Board members Nelson José Hubner Moreira (Chairman), Mauro Borges Lemos, Marcello Lignani Siqueira, Sérgio Gomes Malta, Ana Marta Horta Veloso, Luiz Carlos da Silva Cantídio Junior, Ricardo Reisen de Pinho, Silvio Artur Meira Starling, Carlos Alberto da Cruz and the acting alternate counselor Júlio Cezar Alves de Oliveira. Alternate members Patrícia Gracindo Marques de Assis Bentes, Aline Bracks Ferreira, Andrea Belo Lisboa Dias, Rogério Sobreira Bezerra, Leonardo Tadeu Dallariva Rocha, Ricardo Abrahão Fajnzylber, Márcio Guedes Pereira Junior and Magno dos Santos Filho attended the meeting but did not vote. Officers Claudio Bernardo Guimarães de Moraes, Luis Fernando de Almeida Guimarães and Wilson Oliveira Couto also attended the meeting but did not vote. Paula Regina Novello Cury (counsel) was invited to act as secretary.

**3. Agenda – Resolutions:**

**3.1. Election of the Vice-Chairman of the Board of Directors and voting orientation for the election of the Vice-Chairman of the Boards of Directors of Light Energia S.A. ("Light Energia") and Light Serviços de Eletricidade S.A. (Light S.E.S.A.)**

The Board, unanimously, elected Mr. Luiz Carlos da Silva Cantídio Junior to the post of Vice Chairman of the Board of Directors.

The Board of Directors also unanimously directed the favorable vote of its representatives at the meetings of the Boards of Directors of Light Energia and Light S.E.S.A. in the sense of electing, as Vice-Chairman of these Boards, Mr. Luiz Carlos da Silva Cantídio Junior.

**3.4. ACD No. F-063CA / 2017 (Light S.A. and Light S.E.S.A.)- Financing Agreement with Banco IBM**

The Board, unanimously, on the recommendation of the Finance Committee, directed the favorable vote of its representatives on the Board of Directors of Light SESA, to resolve on the creation of a credit line addendum with Banco IBM, in order to increase the credit limit to R\$ 40,600,000.00 (forty million and six hundred thousand reais), according to ACD n° F-063CA, of May 26.

This is an excerpt of the minutes of the Meeting of the Board of Directors, held on May 26, 2017, at 9 a.m., at the headquarters of the Company.

Paula Regina Novello Cury  
Secretary

