



LIGHT S.A.
Corporate Taxpayer's ID (CNPJ/MF): 03.378.521/0001-75
Company Registry (NIRE): 33.3.0026316-1
Publicly Held Company

Material Fact

Light S.A. ("Company" or "Light"), in compliance with the provisions set forth in CVM Rule 358, of January 3rd, 2002 as amended, informs its shareholders and the market in general that the Company's Board of Directors, at a meeting held on this date, has received the resignation letters of the following executives.

- **Mrs. Ana Marta Horta Veloso**, the positions of:
Chief Executive Officer of the Company;
Chief Business Development and Investor Relations Officer of the Company;
Member of the Board of Directors of the Company.
- **Mr. Jaconias Aguiar** to the position of Chief HR and Corporate Management Officer of the Company.

The resignations above mentioned will be effective as of the Board of Directors Meeting that shall be called to resolve on the choice of replacements to the positions described above, to meet the deadline of the mandate, which expires on August 31st, 2018, according to the applicable laws and regulations.

The Company informs that the resignations referred herein are applicable, as well, to such executive's positions on the controlled and affiliated companies' boards ("Light Group").

Finally, the Board of directors unanimously recorded its thanks and praised the excellent management of Mrs. Ana Marta Horta Veloso, who has added significant value to the company, highlighting his leadership qualities, dedication and competence in front of the Light Group.

Rio de Janeiro, June 23rd, 2017.

Nelson José Hubner Moreira
Chairman of the Board of Directors
Light S.A.