



LIGHT S.A.
CNPJ/MF No. 03.378.521/0001-75
NIRE No. 3.330.026.316-1
PUBLICLY HELD

CERTIFICATE OF THE MINUTES FROM THE BOARD OF DIRECTORS' MEETING OF LIGHT S.A. ("COMPANY") HELD ON JUNE 23, 2017, ISSUED IN SUMMARY FORM AS PERMITTED BY ART. 130 (1) OF LAW 6404 ENACTED DECEMBER 15, 1976, AS AMENDED ("BRAZILIAN CORPORATION LAW").

1. Date, time and place: at 2:00 PM on June 23, 2017 at the head office of Light S.A. ("Company"), at the address Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, Rio de Janeiro, Rio de Janeiro state.

2. Attendance: Serving directors Nelson José Hubner Moreira, Presidente da Mesa, Mauro Borges Lemos, Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Sérgio Gomes Malta, Luis Carlos da Silva Cantídio Júnior, Ricardo Reisen de Pinho, Silvio Artur Meira Starling and Carlos Alberto da Cruz and the Alternate Directors Leonardo Tadeu Dallariva and Julio Cezar Alves de Oliveira. The meeting was also attended by the Alternate Directors Patrícia Gracindo Marques de Assis Bentes, Andrea Belo Lisboa Dias, Rogério Sobreira Bezerra, Luís Fernando Paroli Santos, Ricardo Abrahão Fajnzylber, Márcio Guedes Pereira Júnior and Pedro Cláudio Coutinho Leitão, but they did not vote. The lawyer Paula Regina Novello Cury was invited to perform the role of meeting secretary.

3. Matters Addressed - Unanimous Resolutions:

3.1.By recommendation of the Finances Committee, the Board of Directors approved and instructed the directors appointed by the Company at the Board of Directors' meeting of Light Serviços de Eletricidade S.A. ("Light SESA" or "Issuer") to approve the re-ratification of the resolutions set out in items 3.1(*xix*) and 3.1(*xxxii*)(*xiii*) of the minutes from the Company's Board of Directors' meeting held June 9, 2017 (being filed at the Board of Trade of Rio de Janeiro state), which approved the terms of the 12th (twelfth) issuance of simple nonconvertible ordinary debentures of Light SESA, with additional bank guarantee, in up to three series ("Debentures"), consisting of up to 400,000 (four hundred thousand) debentures, amounting to the total of R\$ 400,000,000.00 (four hundred million reais), to be subject to a public distribution offering with restricted placement efforts, pursuant to Brazilian Securities Commission Directive 476 issued January 16, 2009, as amended, subject to a firm guarantee and best placement efforts. Items 3.1(*xix*) and 3.1(*xxxii*)(*xiii*) should be approved as follows:

“(xix) Means of payment and subscription price: *the debentures will be paid in at sight in local currency upon subscription in accordance with the applicable procedures of CETIP. The Debentures subscription price is (i) its unit par value, or restated unit par value, as the case may be, plus the compensation of the respective series, calculated on a pro rata temporis since (a) the date of the first subscription and payment of the first series debentures (“Date of the First Payment of the First Series Debentures”) (inclusive) until the respective date on which the First Series Debentures are subscribed and paid in (exclusive); (b) the date of the first subscription and payment of the second series debentures (“Date of the First Payment of the Second Series Debentures”) (inclusive) until the respective date on which the Second Series Debentures are subscribed and paid in (exclusive); and (c) the date of the first subscription and payment of the third series debentures (“Date of the First Payment of the Third Series Debentures”) (inclusive) until the respective date on which the Third Series Debentures are subscribed and paid in (exclusive);”*

“(xxxii)Early Maturity declared by the General Debenture Holders Meeting: *the trustee should call a general shareholders meeting to be held within the minimum term set out in law and notify Light SESA in up to 2 (two) working days after receiving notification of the events listed below, to resolve(i) as regards any decision not to declare early maturity of all of Light SESA’s obligations regarding the debentures; or,(ii) any other measures necessary are subject to the quorum to be established in the Deed, in the event the hypotheses established below arise:*

[...]

(xiii) decrease in the share capital of Light SESA and/or the Company not realized to absorb accumulated losses; [...]

I hereby attest that this is a true copy of the minutes from the Board of Directors' meeting held by Light S.A. today and written up in the respective book.

Paula Regina Novello Cury
Meeting Secretary