



**LIGHT S.A.**  
**CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75**  
**COMPANY REGISTRY (NIRE): 33.3.0026316-1**  
**PUBLICLY-HELD COMPANY**

### **SUMMARY OF THE MAIN RESOLUTIONS**

The Board of Directors of Light S.A., at the extraordinary meeting held on June 28, 2017, at 5 p.m., by conference call, discussed the following matter:

- a) Change in composition of the Board of Executive Officers of the Company:
- (i) election of Luís Fernando Paroli Santos as Chief Executive Officer and Chief Business Development and Investor Relations Officer, for the remainder of the current terms, which end on August 31, 2018;
  - (ii) dismissal of the Chief Financial Officer, Cláudio Bernardo Guimarães de Moraes;
  - (iii) election of Roberto Caixeta Barroso as Chief Financial Officer and Chief HR and Corporate Management Officer, for the remainder of the current terms, which end on August 31, 2018.

Rio de Janeiro, June 28, 2017

Paula Regina Novello Cury  
Secretary