



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, approved the following change in the composition of the Company's Executive Board:

- (i) Election of Mr. Luís Fernando Paroli Santos to the positions of Chief Executive Officer and Chief Business Development and Investor Relations Officer, in order to comply with the remaining term of the mandate to end on 08.30.2018
- (ii) Dismissal of the Chief Financial Officer, Mr. Claudio Bernardo Guimaraes de Moraes;
- (iii) Election of Mr. Roberto Caixeta Barroso to the positions of Chief Financial Officer and Chief HR and Corporate Management Officer, in order to comply with the remaining term of the mandate to end on 08.30.2018.

Mr. Luís Fernando Paroli Santos graduated in Computer Science and Systems Analysis from the Pontifícia Universidade Católica de Minas Gerais and attended an MBA in Logistics and Supply by Universidade Estadual de Minas Gerais (UEMG). Since February 2017, he has been in Companhia Energética de Minas Gerais - CEMIG as Director of Distribution and Energy Trading, a position he has accumulated since March 2016 together with the position of Director of Institutional Relations and Communication. Prior to that, he played the role of Advisor to the Presidency. In May of 2017, he was elected as member of the Board of Directors at Light S.A. From January 2008 to October 2015, he served as Management Director of Furnas Centrais Elétricas S.A.. He is currently Chairman of the Board of Directors and CEO at Fundação Comitê de Gestão Empresarial – Fundação COGE, having served from 2011 to 2014 as Vice-President. He was member of the Boards of Directors of the following companies: Consórcio UHE Baguari and Retiro Baixo (2010-2012); Companhia Transleste de Transmissão (2010-2012); Companhia Transirapé de Transmissão (2011-2012); Companhia Transudeste de Transmissão, Companhia de Transmissão Centroeste de Minas Gerais and Companhia de Transmissão Furnas-Pimenta II (2011-2012).

Mr. Roberto Caixeta Barroso holds a degree in Business Administration from Universidade Federal de Minas Gerais, a degree in Accounting from Unicentro Newton Paiva and a specialization in International Accounting Standards (IFRS) from FIPECAFI - USP. Until then,

Mr. Roberto Barroso has been acting as Superintendent of Controllershship at Light since September 2011, being responsible for accounting, tax and regulatory asset base. Previously, from September 2003 to September 2011, he served as Senior Audit Manager at KPMG. Mr. Barroso also serves as Chairman of the Deliberative Council at Braslight, as member of the Board of Directors at Renova Energia and member of the Fiscal Council of the Olympic SPE. He has also served as a member of the Fiscal Council of ABRADDEE and a member of the Boards of Directors of Light ESCO, Axxiom, AD-Rio and Norte Energia (Belo Monte Power Plant).

The Executive Board of Light S.A. is hereby constituted:

Diretoria	
Luís Fernando Paroli dos Santos	Chief Executive Officer
Roberto Caixeta Barroso	Chief Financial Officer
Luís Fernando Paroli dos Santos	Chief Business Development and Investor Relations Officer
Roberto Caixeta Barroso	Chief HR and Corporate Management Officer
Luis Fernando de Almeida Guimarães	Energy Director
Wilson Couto Oliveira	Commercial Director
Dalmer Alves de Souza	Engineering Director
Fernando Antônio Fagundes Reis	Legal Counsel
Ronald Cavalcante de Freitas	Communication Director

Rio de Janeiro, June 28th, 2017.

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