



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 MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company") HELD ON JULY 14, 2017, DRAWN UP IN SUMMARY FORM.

1. Date, time, and place: July 14, 2017, at 4 p.m., by conference call.

2. Attendance: Sitting Board members Nelson José Hubner Moreira (Chairman), Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Mauro Borges Lemos, Sergio Gomes Malta, Marcello Lignani Siqueira, and Silvio Artur Meira Starling; and sitting alternate members Leonardo Tadeu Dallariva Rocha, Márcio Guedes Pereira Júnior, and Magno dos Santos Filho. Alternate members Aline Bracks Ferreira and Luís Fernando Paroli Santos attended the meeting but did not vote. Paula Regina Novello Cury (counsel) was invited to act as secretary.

I inform that the agenda of the abovementioned meeting is as follows:

3. Agenda – Information:

3.1. Resignation of sitting board member

- Luiz Carlos da Silva Cantídio Júnior resigned as sitting member of the board of directors.

3.2. Resignation of Executive Officers

- Luís Fernando Paroli Santos resigned as Chief Business Development and Investor Relations Officer of the Company;
- Roberto Caixeta Barroso resigned as Chief HR and Corporate Management Officer of the Company.

4. Agenda – Resolutions:

4.1. Change in composition of the Board of Executive Officers of Light S.A.

Fabio Amorim da Rocha was elected Chief Business Development and Investor Relations Officer and Chief HR and Corporate Management Officer.

4.2. Call for an Extraordinary Shareholders' Meeting of the Company

Paula Regina Novello Cury
Secretary