



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

**CERTIFICATE OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company") HELD ON JULY 17, 2017, DRAWN UP IN SUMMARY FORM.**

**1. Date, time, and place:** July 17, 2017, at 4 p.m., by conference call.

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

**3. Agenda – Resolutions:**

**3.1. ACD No. N-059CA/2017 (Light S.A. and Light Energia S.A.) – Brookfield's Non-binding Proposal: Primary Contribution and Equity Interest held by Light in Renova**

The Board of Directors unanimously instructed the affirmative vote of the representatives of the Company in the meeting of the Board of Directors of Light Energia S.A. ("Light Energia") that passes a resolution on the affirmative vote to be cast at the meeting of the Board of Directors of Renova Energia that passes a resolution on the execution of Brookfield's Non-binding Proposal regarding the primary contribution in Renova.

The Board of Directors also unanimously instructed the affirmative vote of its representatives in the meeting of the Board of Directors of Light Energia that passes a resolution on the execution of Brookfield's Non-binding Proposal regarding the acquisition of the equity interest held by Light Energia in Renova, pursuant to ACD No. N-059/2017, dated July 17, 2017.

Board member Márcio Guedes Pereira Júnior stated that he voted for the approval of the affirmative voting instruction to be given to the representatives of Light Energia in the meeting of the Board of Directors of Renova that passes a resolution on the execution of Brookfield's Non-binding Proposal regarding the primary contribution in Renova, granting an exclusivity term of 60 days, extendable for additional 30 days, for the completion of the transaction. He noted that this approval does not imply the final acceptance of the financial or precedent conditions presented in the relevant proposal.

He also stated that he voted for the approval of the affirmative voting instruction to be given to the representatives in the meeting of the Board of Directors of Light Energia that passes a resolution on the execution of Brookfield's Non-binding Proposal regarding the acquisition of the equity interest held by Light Energia in Renova, granting an exclusivity term of 60 days, extendable for additional 30 days, for the completion of the transaction. He noted that before the sale of the equity interest held by Light Energia in Renova is approved, the Board of Executive Officers of Light must present the rationale of the sale, economic reasons of the appraisal, and any benefits and losses derived from the transaction to the Light group, including pending issues regarding the dispute with Terraform Global.

***Certificate of the Minutes of the Meeting of the Board of Directors of Light S.A., held on July 17, 2017, at 4 p.m., by conference call (continued).***

Moreover, he noted that the shareholders representing the controlling shareholder, CEMIG, should not take part in the relevant approval due to the clear conflict of interest between CEMIG (in the event it remains a shareholder of Renova) and Light (which would be selling the equity interest it holds).

This is a true copy of the minutes of the meeting of the Board of Directors of Light S.A., held on July 17, 2017, at 4 p.m., by conference call.

Paula Regina Novello Cury  
Secretary