



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

EXCERPT OF THE MINUTES OF THE EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company") HELD ON JULY 14, 2017, DRAFTED 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.

3. Information:

3.1. Resignation of Sitting Board Member

The Chairman of the Board of Directors informs that he received the resignation letter of sitting Board member Luiz Carlos da Silva Cantídio Júnior, stating that he will remain in office until the date of the shareholders' meeting that discusses the replacement of members of the Board.

3.2. Resignation of Officers

The Chairman of the Board of Directors informs that on this date he received the resignation letters of the following officers:

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

4. Agenda – Resolutions:

4.4. Change in composition of the Board of Executive Officers of Light S.A., Light S.E.S.A., and Light Energia S.A.

4.4.1. Board of Executive Officers of Light S.A.

As a result of the resignation of Luís Fernando Paroli Santos, as Chief Business Development and Investor Relations Officer; and Roberto Caixeta Barroso, as Chief HR and Corporate Management Officer, the Board of Directors resolved:

I – by majority vote, with the abstention of Board member Márcio Guedes Pereira Júnior, to elect **Fabio Amorim da Rocha**, Brazilian, married, lawyer, bearer of the ID card No. 06281925-5, issued by IFP – RJ, enrolled with the Individual's Taxpayers Registry (CPF/MF) under No. 862.012.047-68, with business address at Avenida Marechal Floriano, 168, Centro, Rio de Janeiro – RJ, as Chief Business Development and Investor Relations Officer and, cumulatively, as Chief HR and Corporate Management Officer, for the remainder terms of the relevant offices, which end on August 31, 2018;

4.4.2. Composition of the Board of Executive Officers of Light S.A.:

The Chairman clarified that the **Board of Executive Officers of Light S.A.** is now composed by the following members:

- Chief Executive Officer: Luís Fernando Paroli Santos
- Chief Financial Officer: Roberto Caixeta Barroso
- Chief Business Development and Investor Relations Officer and Chief HR and Corporate Management Officer: Fábio Amorim da Rocha
- Chief Energy Officer: Luís Fernando de Almeida Guimarães;
- Chief Commercial Officer: Wilson Couto Oliveira;
- Chief Engineering Officer: Dalmer Alves de Souza;
- Chief Legal Officer: Fernando Antônio Fagundes Reis;
- Chief Communications Officer: Ronald Cavalcante de Freitas.

II – The officer hereby elected represents that he is eligible and has not committed any crimes set forth by law and regulation issued by the Brazilian Securities Commission (*Comissão de Valores Mobiliários – CVM*) preventing him from exercising his duties. Accordingly, he is in compliance with all requirements set forth in Article 147 and relevant paragraphs of Law No. 6.404/76.

Board member Márcio Guedes Pereira Júnior abstained from voting in the election of Fábio Amorim da Rocha as Chief HR and Corporate Management Officer and Chief Business Development and Investor Relations Officer, due to the absence of a formal recruiting and selection process conducted by an expert company according to eligibility criteria. Board member Márcio Guedes Pereira Júnior stated that the candidate appointed has a legal professional background, which is incompatible with the proposed positions.

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

The Board of Directors unanimously approved the call for an Extraordinary Shareholders' Meeting, to be held on August 24, 2017, whose agenda will be the replacement of members of the Board of Directors.

This is an excerpt of the minutes of the meeting of the Board of Directors of Light S.A. held on July 14, 2017, at 4 p.m., by conference call.

Paula Regina Novello Cury
Secretary