



**LIGHT S.A.**  
**CORPORATE TAXPAYERS' ID (CNPJ/MF): 03.378.521/0001-75**  
**COMPANY REGISTRY (NIRE): 33.3.0026.316-1**  
**PUBLICLY-HELD COMPANY**

**EXCERPT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF LIGHT S.A. ("Company") HELD ON AUGUST 25, 2017, DRAWN UP IN SUMMARY FORM.**

**1. Date, time, and place:** August 25, 2017, at 9:30 a.m., at the headquarters of Light S.A. ("Company"), located at Avenida Marechal Floriano, 168, parte, 2º andar, corredor A, Centro, in the city of Rio de Janeiro, State of Rio de Janeiro.

**2. Attendance:** Sitting Board members Nelson José Hubner Moreira (Chairman), Mauro Borges Lemos, Marcello Lignani Siqueira, Marco Antônio de Rezende Teixeira, Sérgio Gomes Malta, Luís Fernando Paroli Santos, André Juaçaba de Almeida, Ricardo Reisen de Pinho, Silvio Artur Meira Starling, Carlos Alberto da Cruz, and sitting alternate member Júlio Cezar Alves de Oliveira. Alternate members Patrícia Gracindo Marques de Assis Bentes, Aline Bracks Ferreira, Andrea Belo Lisboa Dias, Rogério Sobreira Bezerra, Leonardo Tadeu Dallariva Rocha, Márcio Guedes Pereira Junior, Pedro Cláudio Coutinho Leitão, and Magno dos Santos Filho, as well as Roberto Caixeta Barroso (Chief Financial Officer) also attended the meeting but did not vote. Paula Regina Novello Cury (counsel) was invited to act as secretary.

**3. Agenda – Resolutions:**

**3.1. ACD No. F-087CA/2017 (Light S.A. and Light S.E.S.A) – Credit Facility with Banco IBM**

The Board, by recommendation of the Finance Committee, unanimously instructed the affirmative vote of its representatives in the meeting of the Board of Directors of Light Serviços de Eletricidade S.A. ("Light S.E.S.A") that passes a resolution on the amendment to the credit facility agreement entered into with Banco IBM to increase the relevant amount from forty million, six hundred thousand *Reais* (R\$40,600,000.00) to seventy million, five hundred thousand *Reais* (R\$70,500,000.00).

The Board, by recommendation of the Finance Committee, also unanimously approved the corporate guarantee (*aval*) regarding the transaction described above, pursuant to ACD No. F-087CA/2017, dated August 25, 2017.

Board member Ricardo Reisen de Pinho voted for the amendment. However, taking into account the current debt profile, which has a decreasing average maturity and a high financing cost, he requested the Company to present to the Board a restructuring plan proposal regarding its financial liabilities as soon as possible.

This is an excerpt of the minutes of the meeting of the Board of Directors of Light S.A. held on August 25, 2017, at 9:30 a.m., at the headquarters of the Company.

Paula Regina Novello Cury  
Secretary