



**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 SEPTEMBER 22, 2017, DRAWN UP IN SUMMARY FORM.**

**1. Date, time, and place:** September 22, 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, Edson Rogério da Costa, André Juaçaba de Almeida, Ricardo Reisen de Pinho, Silvio Artur Meira Starling, and Carlos Alberto da Cruz. Alternate members Patrícia Gracindo Marques de Assis Bentes, Aline Bracks Ferreira, Andréa Belo Lisboa Dias, Rogério Sobreira Bezerra, Leonardo Tadeu Dallariva Rocha, Julio Cezar Alves de Oliveira, Yuri Fonseca Choucair Ramos, Márcio Guedes Pereira Junior, Pedro Cláudio Coutinho Leitão, and Magno dos Santos Filho also attended the meeting but did not vote. Paula Regina Novello Cury (counsel) was invited to act as secretary.

**3. Agenda – Resolutions:**

**3.1. Election of Vice-chairman for the Boards of Directors of Light S.A., Light S.E.S.A., and Light Energia S.A.**

The Board unanimously elected Sérgio Gomes Malta as Vice-chairman of the Board of Directors of the Company, for a term ending on the 2018 Annual Shareholders' Meeting.

In addition, the Board unanimously instructed the affirmative vote of its representatives at the meetings of the Boards of Directors of Light Serviços de Eletricidade S.A. ("Light S.E.S.A.") and Light Energia S.A. ("Light Energia") that pass a resolution on the election of Sérgio Gomes Malta as Vice-chairman of the Boards of Directors of Light S.E.S.A. and Light Energia S.A., for a term ending on the 2018 Annual Shareholders' Meeting.

**3.3. ACD No. F-100CA/2017 (Light Energia and Light S.A.) – Rollover of debt with BNP Paribas**

The Board, as recommended by the Finance Committee, unanimously instructed the affirmative vote of its representatives at the meeting of the Board of Directors of Light Energia S.A. that passes a resolution on the financial transaction in the amount of up to one hundred thirty-nine million *Reais* (R\$139,000,000.00) to be entered into to fully rollover the principal amount of the debt with BNP Paribas.

The Board, as recommended by the Finance Committee, also unanimously approved the corporate guarantee (*aval*) to be provided by the Company for the transaction described above, pursuant to ACD No. F-100CA/2017, dated September 22, 2017.

This is an excerpt of the minutes of the meeting of the Board of Directors of Light S.A., held on September 22, 2017, at 9:30 a.m., at the Company's headquarters.

Paula Regina Novello Cury  
Secretary