



LIGHT S.A.

CNPJ 03.378.521/0001-75

Publicly-Held Company

NIRE: 33.300.263.16-1

EXTRAORDINARY SHAREHOLDERS' MEETING

CALL NOTICE

We invite the Shareholders of LIGHT S.A. ("Company") to attend the Extraordinary Shareholders' Meeting ("AGE") to be held on January 19, 2018, at 3 p.m., in the Company's headquarters, at Av. Marechal Floriano, 168, Parte, 2° andar, Corredor A, Centro, Rio de Janeiro, to discuss and vote the following agenda:

1) Replacement of members of the Board of Directors to be elected for the remainder terms of the relevant offices, i.e., until the Annual Shareholders' Meeting to be held in 2018.

Information to Shareholders:

Shareholders may appoint proxies to attend the AGE and vote on their behalf. Pursuant to Article 126 of Law No. 6.404/76, proxies must have been appointed less than one (1) year before the meeting and are required to be a (i) shareholder, (ii) member of management, (iii) lawyer registered with the Brazilian bar association or (iv) financial institution. Proxy documents drafted in a foreign language must be translated into Portuguese, notarized and consularized, or apostilled, under the terms of The Hague Apostille Convention abolishing the Requirement for Legalization of Foreign Public Documents, dated October 5, 1961, executed in The Hague, which took effect in Brazil in August 2016.

In order to speed up the Shareholders' Meeting process, pursuant to Article 21, paragraph 1 of the Company's Bylaws, shareholders are requested to deliver a proof of their book-entry shares, issued by the depositary institution (Banco Bradesco S.A.), at Av. Marechal Floriano, 168, Bloco 1, 2° andar, corredor B, Centro, Rio de Janeiro – RJ, seventy-two (72) hours before the Shareholders' Meeting. Pursuant to Article 21, paragraph 2 of the Company's bylaws, proxies must deliver their respective proxy instruments at the same address, seventy-two (72) hours before the Shareholders' Meeting.

In addition, shareholders must present the following documents:

Individuals:

- photo identification (RG, RNE, CNH or professional ID card officially recognized in Brazil). Proxies must present their proxy documents, authorizing them to represent the relevant grantors in the AGOE, with the grantor's notarized signature.

Companies:

- certified copy of the company's bylaws or articles of organization in effect and corporate documents confirming the representation powers (election of members of management and/or proxy documents with the grantor's notarized signature); and
- photo identification (RG, RNE, CNH or professional ID card officially recognized in Brazil) of the legal representative(s).

Investment Funds:



- certified copy of the fund's consolidated regulation and bylaws or articles of organization of the fund's manager, together with corporate documents confirming the representation powers (election of members of management and/or proxy documents with the grantor's notarized signature); and
- photo identification (RG, RNE, CNH or professional ID card officially recognized in Brazil) of the legal representative(s).

Pursuant to Article 6 and following of CVM Instruction No. 481/09, all the information required for understanding the items of the agenda are available at the Company's headquarters and at the websites of the Brazilian Securities Commission (*Comissão de Valores Mobiliários – CVM*) (www.cvm.gov.br) and of the Company (www.light.com.br).

Rio de Janeiro, December 19, 2017.

Nelson José Hubner Moreira
Chairman of the Board of Directors