



LIGHT S.A.
Corporate Taxpayer's ID (CNPJ/MF): 03.378.521/0001-75
Company Registry (NIRE): 33.300.263.16-1
Publicly Held Company

Annual and Extraordinary General Meeting

Consolidated summary map of voting instructions

Light S.A. ("Company" or "Light") (B3: LIGT3; ADR I: LGSXY), in accordance with the provisions set forth in CVM Instruction 481/09, as amended, discloses to its shareholders and to the market in general the consolidated summary map of the voting instructions issued by the distance voting ballot referring to matters to be resolved at the Annual and Extraordinary General Meeting to be held on 04/27/2022 ("Appendix I").

Also, in accordance with the applicable law, the Company informs that verify the shareholding position of the shareholders who voted by the distance voting ballot and, for the calculation of these votes, it was considered the most recent one available.

Rio de Janeiro, April 26, 2022.

Gisomar Marinho
Investor Relations Officer
LIGHT S.A.

Appendix I
Consolidated Summary map

Annual General Meeting			
Resolution 1			
To examine, discuss and vote on the accounts rendered by the managers, the management report and the Company's financial statements for the fiscal year ended December 31, 2021.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	230,646,099	100.00%	100.00%
A - Approve	215,888,059	93.6%	100.00%
B - Reject	0	0.00%	0.00%
C - Abstain	14,758,040	6.40%	
Resolution 2			
To examine, discuss and vote on the capital budget for year 2022 and the proposed allocation of income for the fiscal year ended December 31, 2021.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	230,646,099	100,00 %	100.00%
A - Approve	205,413,066	89.06%	93.63%
B - Reject	13,978,476	6.06%	6.37%
C - Abstain	11,254,557	4.88%	
Resolution 3			
Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	230,646,099	100.00%	100.00%
A - Sim	190,690,051	82.68%	94.07%
B - Não	12,012,804	5.21%	5.93%
C - Abstain	27,943,244	12.12%	
Resolution 4			
To install and fix the number of members of the Company's Fiscal Council.			
Option	Weighted voting		

	Shares	% Total	% Effective
TOTAL	230,646,099	100.00%	100.00%
A - Approve	190,721,011	82.69%	100.00%
B - Reject	0	0.00%	0.00%
C - Abstain	39,925,088	17.31%	
Resolution 5			
Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	567,016,804	100.00%	100.00%
08 - Luiz Paulo de Amorim (Efetivo) / Natalia Carneiro de Figueiredo (Suplente)	148,678,412	26.22%	30.60%
09 - Sergio Xavier Fontes (Efetivo) / João Ricardo Pereira da Costa (Suplente)	166,165,631	29.31%	34.20%
10 - Ary Waddington (Efetivo) / Marcelo Souza Monteiro (Suplente)	166,165,631	29.31%	34.20%
11 - Maurício Rocha Alves de Carvalho (Efetivo) / Ricardo Reisen de Pinho (Suplente)	4,815,740	0.85%	0.99%
12 - Abstain	81,191,390	14.32%	
Resolution 6			
To determine the global annual remuneration of the Companys managers for the fiscal year 2022.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	230,646,099	100.00%	100.00%
A - Approve	197,988,639	85.84%	99.17%
B - Reject	1,662,663	0.72%	0.83%
C - Abstain	30,994,797	13.44%	
Resolution 7			
To determine the annual global remuneration of the members of the Fiscal Council.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	230,646,099	100.00%	100.00%

A - Approve	186,398,202	80.82%	100.00%
B - Reject	0	0.00%	0.00%
C - Abstain	44,247,897	19.18%	

Extraordinary General Meeting			
Resolution 1			
To approve the Company's Share-Based Long-Term Incentive Plan.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	257,994,592	100.00%	100.00%
A - Approve	186,025,223	72.10%	85.11%
B - Reject	32,536,612	12.61%	14.89%
C - Abstain	39,432,757	15.28%	
Resolution 2			
To approve the amendment and restatement of the Bylaws of the Company to implement the following changes: (a) amend article 10 to make it reflect the change in the frequency of meetings of the Company's Board of Directors; (b) amend article 11 to improve the wording of sections XIII, XV, XVI and XXII relating to the powers of the Company's Board of Directors; and (c) amend article 16 to expressly provide for the possibility of substitution of powers of attorney for judicial purposes with the reservation of equal powers; and (d) exclusion of section XXIV of article 11 and articles 25, 29, 30 and 33 for compliance with current regulations and the Novo Mercado Regulations.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	257,994,592	100.00%	100.00%
A - Approve	218,561,835	84.72%	100.00%
B - Reject	0	0.00%	0.00%
C - Abstain	39,432,757	15.28%	
Resolution 3			
To examine, discuss and vote on the proposed amendment to the Bylaws for inclusion of authorization for the Company to sign Indemnity Commitments with its managers.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	257,994,592	100.00%	100.00%
A - Approve	180,551,655	69.98%	83.67%
B - Reject	35,241,780	13.66%	16.33%
C - Abstain	42,201,157	16.36%	

Resolution 4			
Approve the restatement of the Bylaws to implement the amendments proposed herein.			
Option	Weighted voting		
	Shares	% Total	% Effective
TOTAL	257,994,592	100.00%	100.00%
A - Approve	218,561,835	84.72%	100.00%
B - Reject	0	0.00%	0.00%
C - Abstain	39,432,757	15.28%	