



**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
A Publicly Held Company
CNPJ/MF 02.998.611/0001-
04 NIRE 35300170571**

Extract from the Minutes of the 320th Meeting of the Board of Directors

Date, Time and Place: Held on the August 1 (one), 2017 at 2:00 p.m. via conference call as permitted under the Corporate Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”).

Convening: Called by the Chairman of the Board of Directors pursuant to Law 6.404, of December 15, 1976 as amended (“Law 6.404/76”) and the Company’s Corporate Bylaws.

Attendance: The undersigned members of the Company’s Board of Directors.

Chair: Bernardo Vargas Gibsone – Chairman. Luiz Fernando Couceiro Machado de Souza – Secretary.

Agenda of the Day:

Financial Statements Relative to the 2nd Quarter 2017. The Board of Directors approved the Financial Statements for the quarter ending June 30, 2017 unanimously, having taken cognizance of the Report on the Review of Quarterly Information of the Independent Auditors, Ernst & Young Auditores Independentes S.A.

CONCLUSION: With no further matters on the agenda, the meeting was declared concluded with the drafting of these minutes, which having been read and found to be in conformity, were signed by the Secretary and by the attending Directors, Bernardo Vargas Gibsone, Fernando Augusto Rojas Pinto, César Augusto Ramírez Rojas, Carlos Alberto Rodriguez Lopez, Gustavo Carlos Marin Garat, Henry Medina Gonzalez, Wilson Pinto Ferreira Júnior and Samuel Elias de Souza.

I certify that the above resolutions were extracted from the minutes drafted to the Meetings Minutes Register of the Company’s Board of Directors

Luiz Fernando Couceiro Machado de Souza
Secretary

CTEEP - COMPANHIA DE TRANSMISSÃO
DE ENERGIA ELÉTRICA PAULISTA
CNPJ: 02.998.611/0001-04

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