

**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 321<sup>st</sup> Meeting of the Board of Directors**

**Date, Time and Place:** Held on the August 23 (twenty-three), 2017 at 8:30 a.m. at the registered offices of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”) at Rua Casa do Ator, 1.155. 9<sup>th</sup> floor. Vila Olímpia, in the city and state of São Paulo.

**Convening:** Called by the Chairman of the Board of Directors pursuant to Law 6.404, of December 15, 1976 and the Company’s Corporate Bylaws.

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

**Chair:** Fernando Augusto Rojas Pinto – Chairman. Luiz Fernando Couceiro Machado de Souza – Secretary.

**Agenda of the Day:**

**Approval of the election of the new Chief Institutional Relations Officer.** Those members of the Board of Directors present unanimously approved the election of Rafael Falcão Noda, Brazilian, married, company administrator, bearer of Brazilian driving license 04732353656, issued by DETRAN/SP on May 14, 2014 and enrolled in the tax register (CPF) under number 274.928.518-63, resident and domiciled in the city and state of São Paulo with commercial address at Rua Casa do Ator, 1155, Vila Olímpia in the city and state of São Paulo, Postal Code 04546-004, as the new Institutional Relations Officer of the Company as from today, replacing Carlos Ribeiro, who will remain in the position of Chief Operating Officer, a function which he had already been exercising. Rafael Falcão Noda’s statement on legal status for performance of duties is attached to these minutes.

Consequently, the Executive Board will now be made up as follows with a term of office to run until February 14, 2020: **Chief Executive Officer - Reynaldo Passanezi Filho**, Brazilian, divorced, economist, bearer of Identity Card 13.282.438-3, issued by SSP/SP on May 3, 2014 and enrolled in the tax register

*(second and last page of the extract of the minutes of the 321<sup>st</sup> Meeting of the Board of Directors of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on August 23, 2017)*

(CPF/MF) under number 056.264.178-50; **Chief Operating Officer – Carlos Ribeiro**, Brazilian, married, electrical engineer, bearer of Brazilian driving license 02140051207, issued by DETRAN/MG on February 25, 2012 and enrolled in the tax register (CPF/MF) under number 184.831.356-04; **Chief Financial and Investor Relations Officer – Rinaldo Pecchio Junior**, Brazilian, married, economist, bearer of Identity Card 10.538.600-5, issued by SSP/SP on December 17, 2009 and enrolled in the tax register (CPF/MF) under number 057.467.688-04; **Chief Projects Officer – Weberson Eduardo Guioto Abreu**, Brazilian, married, electrical engineer, bearer of Identity Card 18.225.496-3, issued by SSP/SP on January 24, 2015 and enrolled in the tax register (CPF/MF) under number 098.464.448-26; **Chief Institutional Relations Officer – Rafael Falcão Noda**, Brazilian, married, company administrator, bearer of Brazilian driving license 04732353656, issued by DETRAN/SP on May 14, 2014 and enrolled in the tax register (CPF) under number 274.928.518-63. All resident and domiciled in the city and state of São Paulo with commercial address at Rua Casa do Ator, 1155, Vila Olímpia in the city and state of São Paulo, Postal Code 04546-004.

**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 Gibsons, Gustavo Carlos Marin Garat, César Augusto Ramírez Rojas, Carlos Alberto Rodriguez Lopez, Fernando Augusto Rojas Pinto, Wilson Pinto Ferreira Junior and Henry Medina Gonzalez. São Paulo, August 23, 2017.

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