



CTEEP - COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA

A PUBLICLY LISTED COMPANY

CNPJ 02.998.611/0001- 04

EXTRAORDINARY GENERAL MEETING

CONVEINING NOTICE

Pursuant to the provisions of Article 13 of the Company's Corporate Bylaws, the Shareholders of **CTEEP – Companhia de Transmissão de Energia Elétrica Paulista** ("Company") are hereby convened to an Extraordinary General Meeting to be held on December 18, 2017 at 10:00 a.m. at the Company's registered offices at Rua Casa do Ator, 1.155, 2nd floor, Vila Olímpia, in the city and state of São Paulo in order to decide on (i) an increase in the capital stock; (ii) an increase in the limit of the authorized capital stock; (iii) a change in the criterion for calculating dividends payable to the shareholders with common and preferred shares, without any loss to the shareholders; (iv) creation of statutory reserve; (v) alterations in the method of calculating reimbursement of the shares to dissenting shareholders in the event of exercising right of withdrawal and (vi) consolidation of the Company's Corporate Bylaws.

The shareholders may be represented at the Extraordinary General Meeting by a proxy constituted pursuant to Paragraph 1, Article 126 of Law 6.404/76, by public or private instrument with notarized signature conditional on the respective power of attorney, together with other documentation required under this article having been delivered to the Company's headquarters at least 2 (two) working days prior to the date of the General Meeting.

The documents relating to the matters to be examined in the General Meeting are held at the disposal of the Shareholders at the Company's registered offices and may also be accessed through the internet sites of the Company (<http://www.cteep.com.br/ri>) and the CVM – Brazilian Securities and Exchange Commission.

São Paulo, November 17, 2017.

Bernardo Vargas Gibsone

Chairman of the Board of Directors