

**CTEEP - COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA
A PUBLICLY HELD COMPANY
CNPJ 02.998.611/0001- 04**

ANNUAL GENERAL MEETING

CONVENING 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 Annual General Meeting to be held on April 12, 2018 at 9:00 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 the following Day's Agenda:

- 1) Examine and decide on the Management Report, Financial Statements, Opinion of the Fiscal Council and the Independent Auditors with respect to the fiscal year ending December 31, 2017.
- 2) Decision on the allocation of net income for the fiscal year 2017 and the distribution of dividends.
- 3) Election of the full and alternate members of the Fiscal Council.
- 4) Election of the members of the Board of Directors.
- 5) Setting of the annual aggregate amount of management compensation and other advantages of the Company.
- 6) Approval of the annual aggregate amount of compensation of the Fiscal Council pursuant to Article 162 of Law 6.404/76.

We inform that the Company shall adopt the remote voting system for this Annual General Meeting. Consequently, as from today's date, the shareholders may send their voting instructions: (i) through instructions for completion transmitted to their Custodians that provide this service should shares be held at a central depository, (ii) through instructions for completion transmitted to the Book Entry Registration Bank should the shares not be held at a central depository; or (iii) through a Remote Voting Ballot sent directly to the Company via e-mail ri@isactEEP.com.br. No type of platform for monitoring via streaming or electronic voting in real time shall be provided.

Pursuant to the provision in CVM Instruction 481/09, we would inform that the adoption of multiple voting rights requires a minimum stake of 5% (five percent) of the voting capital.

The shareholders may be represented at the 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 power of attorney, together with other documentation required under this article having been delivered at least 2 (two) working days prior to the date of the General Meeting.

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

São Paulo, March 13, 2018

Bernardo Vargas Gibsone
Chairman of the Board of Directors