

**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
A Publicly Held Company**

**CNPJ/MF 02.998.611/0001-04
NIRE 35300170571**

Minutes of the 333rd Meeting of the Board of Directors

Date, Time and Place: Held on May 14 (fourteen), 2018 at 08:30 a.m. via conference call as permitted by the corporate bylaws of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista ("Company"), located at Rua Casa do Ator, 1.155, 9th 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 ("Corporate Law") and the Corporate Bylaws of the Company.

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

Chair: Fernando Augusto Rojas Pinto – President. Luiz Fernando Couceiro Machado de Souza – Secretary. The work of the meeting having been opened, the presence of the quorum verified, and the meeting validly installed, approval was given to the drafting of these minutes in summarized format.

Agenda of the Day and Decisions: Approval of the Financial Statements for the quarter ending March 31, 2018. Pursuant to Law 6.404/76 and the Company's corporate bylaws, the members of the Board of Directors decided to unanimously approve the Financial Statements with respect to the quarter ending March 31, 2018, having taken cognizance of the Report on the Review of Quarterly Information of the Independent Auditors, Ernst & Young Auditores Independentes S.S.

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 Directors present, Bernardo Vargas Gibsons, Gustavo Carlos Marin Garat, César Augusto Ramírez Rojas, Carlos Alberto Rodriguez Lopez, Ana Milena López Rocha, Fernando Augusto Rojas Pinto, Marcos Simas Parentoni and Orivaldo Luis Pellegrino.

(second and last page of the minutes of the 333rd Meeting of the Board of Directors of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista, held on May14, 2018)

Bernardo Vargas Gibsone

Gustavo Carlos Marin Garat

César Augusto Ramírez Rojas

Carlos Alberto Rodriguez Lopez

Ana Milena López Rocha

Fernando Augusto Rojas Pinto

Orivaldo Luis Pellegrino

Luiz Fernando Couceiro Machado de
Souza – Secretary