

**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 335th Meeting of the Board of Directors

Date, Time and Place: Held on June 19 (nineteen), 2018 at 11:00 a.m. at the registered offices of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), situated at Rua Casa do Ator, 1,155, 9th floor 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 (“Law 6.404/76”) and the Company’s Corporate Bylaws.

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

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

Agenda of the Day: Raising of Resources – Following analyses and deliberations, the Board of Directors resolved unanimously to contract resources with the following characteristics:

- a) Maximum amount: Up to USD 150 million (one hundred and fifty million US Dollars);
- b) Maximum term: Up to 2 (two) years;
- c) Instrument: Foreign loan under Federal Law 4131/62 with swap.

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 Gibsone, 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.

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