

**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 336<sup>th</sup> Meeting of the Board of Directors**

**Date, Time and Place:** Held on July 31 (thirty-one), 2018 at 09:00 a.m. at the registered offices of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Companhia”) 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, as amended (“LSA”), 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. The meeting’s work having been opened, the presence of a quorum duly verified and the meeting validly installed, approval was given for the drafting of these minutes in summarized format.

**Agenda of the Day and Resolution: Approval of the Financial Statements for the quarter ending June 30, 2018.** Pursuant to the provision in Law 6.404/76 and in the Company’s corporate bylaws, the members of the Board of Directors decided to unanimously approve the Financial Statements for the 2<sup>nd</sup> quarter 2018, having taken cognizance of the Review Report on 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 Rodríguez 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.

Luiz Fernando Couceiro Machado de Souza  
Secretary