



**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 337th Meeting of the Board of Directors**

**Date, Time and Place:** Held on September 18 (eighteen), 2018, at noon, by electronic means, as per Article 21 of the Corporate Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”).

**Convening:** Called by the Chairman of the Board of Directors pursuant to Law 6.404, of December 15, 1976, 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 and Resolution: Appointment of a new Member to the Board of Directors.** Whereas a Director position has been left vacant as a result of the recent resignation of Mr. Carlos Alberto Rodríguez López as an effective member of the Company’s Board of Directors, and in consideration of the prerogative provided in Article 19 of the Corporate Bylaws, the Chairman of the Board of Directors appoints José Andrés Romero Tarazona, Colombian, married, lawyer, bearer of Republic of Colombia ID document number 91.491.182, issued on October 31, 1994, with professional address Carrera 8 # 6 C – 38, Edificio San Agustín Piso 6, Bogota, Colombia, as a new effective member of the Board of Directors for the remainder of the current term, that is, until the General Shareholders’ Meeting of 2019. The Chairman of the Board welcomes Mr. José Andrés Romero Tarazona, and wishes him the best of luck for the duration of his term. The new Member of the Board of Directors will be installed by means of the signature of a statement of installation to be entered into the Ledger of the Minutes of Meetings of the Board of Directors within a period of thirty (30) days, and the respective Statement of Eligibility shall remain on file at the Company’s registered offices.

So, therefore, the Company’s Board of Directors shall hereafter be comprised of the following Members, whose terms shall last up until the General Shareholders’ Meeting of 2019:

**Bernardo Vargas Gibsone**, Colombian, married, economist, bearer of Republic of Colombia ID document number 19.360.232, issued on September 01, 1977, with professional address at Calle 12 sur 18-168 Poblado Medellín, Colombia;  
**Gustavo Carlos Marin Garat**, Uruguayan, married, economist, bearer of ID

document number 52.55.35.27-5-SSP/SP issued on March 05, 2018, resident and domiciled in the city and state of São Paulo, with professional address at Avenida das Nações Unidas, 14.171 - Edifício Marble – 14<sup>th</sup> floor, city and state of São Paulo; **César Augusto Ramírez Rojas**, Colombian, married, electrical engineer, bearer of Republic of Colombia ID document number 4.344.455, issued on January 17, 1976, with professional address at Calle 12 Sur, 18 – 168, Medellín, Colombia; **Fernando Augusto Rojas Pinto**, Colombian, married, electrical engineer, bearer of ID document number RNE nº V485823E, issued on January 21, 2016, enrolled in the Tax Register (CPF/MF) under number 232.512.958-61, resident and domiciled in the city and state of São Paulo, with professional address at Rua Casa do Ator, 1.155, 8<sup>th</sup> floor, city and state of São Paulo; **José Andrés Romero Tarazona**, Colombian, married, lawyer, bearer of Republic of Colombia ID document number 91.491.182, issued on October 31, 1994, with professional address at Calle 12 Sur 18 – 168, Medellín, Colombia; **Ana Milena López Rocha**, Colombian, married, economist, bearer of Republic of Colombia ID document number 52410477, issued on January 25, 1999, with professional address at Calle 77 9-17 Of 401 Bogotá, Colombia, **Marcos Simas Parentoni**, Brazilian, married, electrical engineer, bearer of ID document number 3.373.737-IFP/RJ, enrolled with the Tax Register (CPF/MF) under number 540.884.887-68, with professional address at Av. Presidente Vargas 409, 12th floor, Centro – city and state of Rio de Janeiro, and **Orivaldo Luiz Pellegrino**, Brazilian, single, engineer, bearer of ID document number 16.435.019-6-SSP/SP and enrolled with the Tax Register (CPF/MF) under number 082.166.248-16, with domicile at Rua Matilde Fraga Moreira de Almeida, 5-75, Vila Alto Paraíso, city of Bauru, State of São Paulo.

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

This is a faithful copy of the original minutes drafted into the Minutes Register of the Meetings of the Company's Board of Directors

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Luiz Fernando Couceiro Machado de  
Souza – Secretary