

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

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

Extract of the Minutes of the 341st Meeting of the Board of Directors

Date, Time and Place: Held on October 29 (twenty-nine), 2018 at 08:00 a.m. via conference call, pursuant to the corporate bylaws of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista (“Company”), situated 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 (“LSA”) and the Company’s Corporate Bylaws.

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

Chair: Chairman: Fernando Augusto Rojas Pinto; Secretary: Luiz Fernando Couceiro Machado de Souza. Opening the work of the Meeting, the quorum duly verified and the meeting validly installed, approval was given to the drafting of these minutes in summarized format.

Agenda of the Day and Resolutions:

(i) Approval of the Financial Statements for the fiscal quarter ending September 30, 2018. Pursuant to the provision in 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 September 30, 2018, having taken cognizance of the Report on the Revision of Quarterly Information of the Independent Auditors, Ernst & Young Auditores Independentes S.S.

(ii) Approval of the Internal Charter of the Board of Directors. Unanimous approval was given to the Internal Charter of the Board of Directors, pursuant to the Attachment to these minutes.

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, Fernando Augusto Rojas Pinto, Ana Milena López Rocha, Marcos Simas Parentoni, José Andrés Romero Tarazona and Orivaldo Luis Pellegrino.

(second and last page of the minutes of the 341th meeting of the Board of Directors of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on October 29, 2018)

I hereby testify that the above resolutions were extracted from the minutes drafted to the Register of the Minutes of Meetings of the Company's Board of Directors

Luiz Fernando Couceiro Machado de Souza
Secretary