

**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 339th Meeting of the Board of Directors

Date, Time and Place: Held on October 2 (two), 2018 at 08:30 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, 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 Company's New Code of Ethics and Conduct and the Corporate Anti-Corruption Policy. The Board of Directors decided to unanimously approve the New Code of Ethics and Conduct and the Corporate Anticorruption Policy applicable to the Company and its Subsidiaries, as instruments in the evolution and strengthening of their Corporate Governance.

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

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