



CTEEP

**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
A Publicly Held Company
CNPJ/MF 02.998.611/0001-04
NIRE 35300170571**

Minutes of the 180th Meeting of the Fiscal Council

Date, Time and Place: held on December 3, 2018 at 10:00 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 in the city and state of São Paulo.

Convening: Called by the President of the Fiscal Council.

Attendance: The undersigned members of the Company’s Fiscal Council.

Chair: President –Manuel Domingues de Jesus e Pinho; Secretary – Andréa Mazzaro Carlos de Vincenti.

Agenda of the Day: Analysis and Opinion of the Proposal for Distribution of Earnings to the Shareholders in the form of Dividends and Interest on Equity.

Exercising its legal and statutory duties, pursuant to the provision in Article 163 to Law 6.404/76 and the opinion of today’s date, the Company’s Fiscal Council, opined unanimously and favorably on the proposal of the Board of Directors, *ad referendum* of the Annual General Meeting to be held in the first four months of 2019, to realize: **(i)** the distribution of intermediate dividends in the amount of R\$ 633,000,061.73 (six hundred and thirty-three million, sixty-one reais and seventy-three centavos), corresponding to R\$ 3.842866 per share of both types and; **(ii)** the distribution of interest on equity in the gross amount of R\$ 592,000,059.81 (five hundred and ninety-two million and fifty-nine reais and eighty-one centavos), corresponding to R\$ 3.593960 per share, of both types. The dividends and interest on equity, net of withholding tax at source, are being distributed based on the profit registered in the financial statements for September 30, 2018, in the realization the special profits reserve to be realized and the retained earnings account, and shall be incorporated in the mandatory dividends for fiscal year 2018, pursuant to Article 9, Paragraph 7 of Law 9.249/95, Item V of CVM Resolution 207/96 and Article 36 of the Company’s Corporate Bylaws. Payout date shall be December 17, 2018, totaling R\$ 1,225,000,121.54 (one billion, two hundred and twenty five million, one hundred and twenty-one reais and fifty-four centavos), corresponding to R\$ 7.436826 per share of both types. The Company’s shares shall be traded ex-dividend and interest on equity rights as from December 7, 2018, inclusive, with the cut-off date of December 06, 2018.

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 Councilors present.

Manuel Domingues de Jesus e Pinho

Flavio Cesar Maia Luz



Ricardo Lopes Cardoso

Felipe Baptista da Silva

Paula Prado Rodrigues Couto

Andrea Mazzaro Carlos de Vincenti
Secretary