

**CTEEP - COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA
A PUBLICLY HELD COMPANY
CNPJ 02.998.611/0001- 04**

**ANNUAL AND EXTRAORDINARY GENERAL MEETING
CONVENING NOTICE**

Shareholders of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”) are hereby convened, pursuant to Article 13 of the Corporate Bylaws, to meet, pursuant to the provision in Article 13 of the Corporate Bylaws, in an Annual and Extraordinary General Meeting of the Company, to be held on April 04, 2019, at 09:00 a.m. at its registered offices at Rua Casa do Ator, 1.155, 9th floor, Vila Olímpia, in the city and state of São Paulo in order to deliberate on the Agenda of the Day: **1- Annual General Meeting** – **(i)** to take cognizance of the management accounts, examine, discuss and vote on the management report and the financial statements, with the opinion of the independent auditors, for the fiscal year ending December 31, 2018; **(ii)** to approve the allocation of the net income and the distribution of dividends for the fiscal year 2018; **(iii)** to elect the members of the Fiscal Council, both effective members and alternates; **(iv)** to decide the number of members sitting on the Board of Directors and to deliberate on their election; **(v)** to set the aggregate amount of compensation due to the members of the Company’s management; **(vi)** to set the aggregate amount of compensation for the effective members of the Fiscal Council; **2- Extraordinary General Meeting** **(v)** to approve the stock split for the totality of the 164,720,826 nominative, book entry shares with no par value, the issuance of the Company, being 64,484,433 common and 100,236,393 preferred, in the proportion of 1 common share to 4 common shares and 1 preferred share to 4 preferred shares, including ADRs, with the consequent amendment to Article 4 of the corporate bylaws; and **(vi)** to approve the amendment of paragraphs 1 and 2, Article 28 and the exclusion of Article 44 from the corporate bylaws.

Pursuant to CVM Instruction 481/09, we inform that for the adoption of the multiple voting process, the minimum percentage of 5% (five percent) participation in the voting capital will be necessary for electing members of the Board of Directors, this request to be sent in writing to the Company up to 48 hours prior to the date set for the holding of the Annual General Meeting hereby convened.

The shareholders may be represented at the General Meeting by a proxy constituted pursuant to Paragraph 1, Article 126 of Law 6.404/76, by public or private instrument with notarized signature conditional on the power of attorney, together with other documentation required under this article, having been delivered at the Company’s registered offices at least 2 (two) working days prior to the date for holding the General Meeting.

The Company shall adopt a remote voting system for the holding of this Annual and Extraordinary General Meeting. The Remote Voting Ballot and instructions for its completion and sending, are available to the shareholders for consultation at the Company’s registered offices and at the electronic address of the Company (www.isacteep.com.br/ri), also being sent to B3 and the Brazilian Securities and Exchange Commission (*Comissão de Valores Mobiliários*), pursuant to the provisions of the applicable legislation. No type of platform for accompanying via streaming or real time electronic voting shall be made available.

São Paulo, March 01, 2019
Bernardo Vargas Gibsone
Chairman of the Board of Directors