



CTEEP – Companhia de Transmissão de Energia Elétrica Paulista

CNPJ/MF 02.998.611/0001-04

NIRE 35300170571

State Registration 115.206.668.119

Municipal Registration 2.846.714/0

Extract from the Minutes of the 852nd Meeting of the Executive Board

Date, Time and Place: Held at 08:30 a.m. on March 19, 2019 at the Registered Offices of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (Company), located at Rua Casa do Ator, 1155, 9th floor in the city and state of São Paulo.

Convening: Convened by the Company’s Chief Executive Officer.

Attendance: Reynaldo Passanezi Filho – Chief Executive Officer, Carlos Ribeiro – Chief Technical Officer, Weberson Eduardo Guioto Abreu – Chief Projects Officer and Rafael Falcão Noda – Chief Institutional Relations Officer.

Chair: President: Reynaldo Passanezi Filho - Secretary: Andrea Mazzaro Carlos de Vincenti

Agenda of the Day: Resignation of the Chief Financial and Investor Relations Officer. The Chief Executive Officer, Reynaldo Passanezi Filho, took cognizance of the letter of today’s date from Rinaldo Pecchio Junior resigning his position as Chief Financial and Investor Relations Officer for personal reasons. The Chief Executive Officer and the other Officers took the opportunity to record their sincere thanks to Rinaldo Pecchio Junior for the important contribution to the Company during the period he was an Officer at ISA CTEEP. The Chief Executive Officer further recorded that as permitted under Article 24 of the Corporate Bylaws, he will accumulate on an interim basis the position as the Company’s Chief Financial and Investor Relations Officer as from today’s date.

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 Officers present: Reynaldo Passanezi Filho – Chief Executive Officer, Carlos Ribeiro – Chief Technical Officer, Weberson Eduardo Guioto Abreu – Chief Projects Officer and Rafael Falcão Noda – Chief Institutional Relations Officer.