

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

**Minutes of the Annual and Extraordinary General Meeting
Held on April 04, 2019**

Drafted in summarized format pursuant to Article 130 and paragraphs, Law 6404/76

1) Time, date and place: At 09:00 a.m. on April 04 (four), 2019, at the registered offices of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), at Rua Casa do Ator 1.155 – 9th floor, Vila Olímpia, City and State of São Paulo.

Convening: Convening Notice published in the *Diário Oficial Empresarial do Estado de São Paulo* in its editions of March 01, 02 and 07, 2019, pages 118, 30 and 51, respectively, and the *Valor Econômico* newspaper, editions of March 01, 02 and 07, 2019, pages E30, E3 and E3, respectively.

2) Agenda of the Day: (i) to review Management’s accounts, examine, discuss and vote on the Management Report and financial statements, together with the report of the independent auditors, for the fiscal year ending December 31 2018; **(ii)** to approve the allocation of net income for fiscal year 2018 and the distribution of dividends; **(iii)** to elect the effective and alternate members of the Fiscal Council; **(iv)** to determine the number of members of the Board of Directors and decide regarding their election; **(v)** to set the aggregate amount of the compensation of the Company’s management; **(vi)** to set the aggregate amount of the compensation of the effective members of the Fiscal Council; **(vii)** to approve the split of all 164,720,826 nominative, book-entry share, no par value, of the Company, of which 64,484,433 common shares and 100,236,393 preferred shares, at a ratio of 1 common share to 4 common shares and 1 preferred share to 4 preferred shares, including ADRs, and the resulting amendment to Article 4 of the Bylaws; and **(viii)** approve amending paragraphs 1 and 2 of Article 28, and the deletion of Article 454 of the Bylaws.

4) Attendance: Shareholders representing 99.43% of common shareholders and 72.46% of preferred shareholders, pursuant to the Shareholders’ Attendance Register. The Company also received 17,069,567 remote votes on matters for separate resolution on the part of preferred shareholders. Also in attendance were Mr. Reynaldo Passanezi Filho, the Company’s CEO and Chief Financial and Investor Relations Officer, Mr. Flavio Cesar Maia Luz, representing the Company’s Fiscal Council, and Mr. Adilvo Pinheiro de Oliveira França Junior, representing auditors Ernst Young Auditores Independentes. Pursuant to CVM Instructions 480/09 and 481/09, the President announced that Remote Voting Ballots were received containing votes on matters for separate resolution on the part of preferred shareholders at this Meeting, as per the consolidated summarized voting map, which having been read by the Chair, is made available for viewing by the shareholders in attendance.

5) Chair: President: Fernando Augusto Rojas Pinto. Secretary: Andrea Mazzaro Carlos de Vincenti.

6) Resolutions: Remote voting filed at the Company’s registered offices being

considered, the following resolutions have been taken:

(i) To review Management's accounts, examine, discuss and vote on the Management Report and financial statements, together with the report of the independent auditors, for the fiscal year ending December 31 2018.

The shareholders with voting rights unanimously approved, without reservations, after due examination and discussion, the accounts submitted by Management, the Management Report, and the Financial Statements and respective footnotes for the fiscal year ending December 31, 2019, with guidance from the opinions of the Fiscal Council and Independent Auditors, which documents have been fully published on pages 05-23 of the "Diário Oficial Empresarial do Estado de São Paulo", edition of march 01, 2019, and pages E7-E18 of the "Valor Econômico" newspaper, edition of March 01, 2019, pursuant to the contents of Article 133, of law 6404/76 ("Corporations Law"). A reading of said documents was waived as they were published in full and shareholders are full aware of them.

(ii) To approve the allocation of net income for fiscal year 2018 and the distribution of dividends. The shareholders with voting rights unanimously approved:

(ii.1) the proposed allocation of the fiscal year's net income in the amount of R\$ 1,881,667,576,06, plus R\$ 1,017,445.50 from unclaimed dividends and interest on shareholders' equity that reverted to the Company, in a total amount of R\$ 1,882,685,021.56, as follows: (i) R\$ 94,083,378.80 to required reserves; (ii) R\$ 633,000,061.73 to payment of dividends that have been entirely advanced to shareholders over the course of fiscal year 2018; (iii) R\$ 592,000,059.81 to payment of interest on shareholders' equity that has been entirely advanced to shareholders over the course of fiscal year 2018; (iv) R\$ 357,516,839.45 to statutory reserves; (v) R\$ 143,670,068.32 to retained earnings reserves; and (iv) R\$ 62,414,613.44 to the special net unrealized earnings reserve.

(ii.2) ratification of the following resolution of the Board of Directors:

- resolution taken at the 342nd Meeting of the Board of Directors, held on December 03, 2018, for payment as interim dividends of an amount of R\$ 633,000,061.73, corresponding to R\$ 3.842866 per share of each type, as well as payment of interest on shareholders' equity in the amount of R\$ 592,000,059.81, corresponding to R\$ 3.593960 per share of each type, with financial settlement on December 17, 2018, and ex-right payment date on December 07, 2018.

(iii) Election of the effective and alternate members of the Fiscal Council.

Controlling shareholder ISA Capital do Brasil S.A. nominated to the Fiscal council as effective members: Ricardo Lopes Cardoso, Manuel Domingues de Jesus e Pinho and Flavio Cesar Maia Luz; and as alternates: João Henrique de Souza Brum, Luiz Flávio Cordeiro da Silva and João Antonio Pinheiro Sampaio Meirelles. The minority common shareholders elected, in a separate vote, with the approval of said shareholders, Paula Prado Rodrigues Couto, as effective members of the Fiscal Council and Eduardo da Costa Ramos as alternate member. The representative of shareholder ELETROBRAS, as holder of preferred shares and in a separate vote, with 19.29% of the preferred shareholders in attendance abstaining because of the change in the candidate nominated by preferred shareholder ELETROBRAS, Ms. Andrea Costa Amancio Negrão was elected an effective member and Luiz Alberto Meirelles Beleiro Barreiro Júnior was elected an alternate. Given the withdrawal, at

the present Meeting, of the candidacy of the candidate previously nominated by ELETROBRAS and included in the Management's Proposal and the Remote Voting Ballot, remote votes on the latter candidate were disregarded at the meeting. The nominations having been concluded, the duly elected Fiscal Council shall be constituted as follows, with term of office until the Annual General Meeting for fiscal year 2020: **Effective Members:** **Ricardo Lopes Cardoso**, a citizen of Brazil, married, accountant, bearer of ID document No. 087151-O/8-CRC/RJ, enrolled in the tax register (CPF/MF) under number 034.159.007-03, with place of residence and domicile in the City and State of Rio de Janeiro, with professional address at Rua Jornalista Orlando Dantes, No. 30, room 206, Botafogo, City and State of Rio de Janeiro; **Manuel Domingues de Jesus e Pinho**, a citizen of Portugal, married, accountant, bearer of ID Document No. 022.102/O-9, CRC-RJ, issued on 01.16.2017, enrolled in the tax register (CPF/MF) under number 033.695.877-34, with place of residence and domicile in the City and State of Rio de Janeiro, with professional address at Av. Rio Branco, 311 - 10th floor, City and State of Rio de Janeiro; **Flavio Cesar Maia Luz**, a citizen of Brazil, married, engineer, bearer of ID Document No. 3.928.435-9, SSP/SP, issued on 05/27/2013, enrolled in the tax register (CPF/MF) under number 636.622.138-34, with place of residence and domicile in the City and State of São Paulo, with professional address at Av. Brigadeiro Faria Lima, 3729, 5th floor, City and State of São Paulo; **Paula Prado Rodrigues Couto**, a citizen of Brazil, married, lawyer, bearer of ID Document 134.348-OAB/RJ, issued on 12/03/2008, enrolled before the tax register (CPF/MF) under number 089.822.337-76, with place of residence and domicile in the City and State of Rio de Janeiro, na Rua Cesar Lattes, 260, bloc 2/502, Barra da Tijuca; e **Andrea Costa Amancio Negrão**, a citizen of Brazil, married, economist, bearer of ID Document No. 22.818-4 CORECON/RJ, enrolled before the tax register (CPF/MF) under number 014.756.247-35, with place of residence and domicile in the City and State of Rio de Janeiro, with professional address at Rua da Quitanda, No. 196, Centro, City and State of Rio de Janeiro. **Alternate Members, Respectively:** **João Henrique de Souza Brum**, a citizen of Brazil, divorced, accountant, bearer of ID Document No. 045.929/O-7 CRC-RJ, issued on 09/22/2008, enrolled in the tax register (CPF/MF) under number 609.448.897-00, with place of residence and domicile in the City and State of Rio de Janeiro, with professional address at Av. Rio Branco, 311 - 4th floor Centro, City and State of Rio de Janeiro; **Luiz Flávio Cordeiro da Silva**, a citizen of Brazil, married, accountant, bearer of ID Document No. CRC/SP 1RJ 075.793/O-8 "T" SP, issued on 11/07/2008, enrolled in the tax register (CPF/MF) under number 763.350.387-49, with place of residence and domicile in the City and State of São Paulo, with professional address at Rua do Paraíso, 45 - 4th floor, City and State of São Paulo; **João Antonio Pinheiro Sampaio Meirelles**, a citizen of Brazil, married, electronic engineer, bearer of ID Document No. 10.553.040-SSP/SP and enrolled in the tax register (CPF/MF) under number 100.926.908-90, with place of residence and domicile in the City and State of São Paulo at Rua Canumã, No. 461; **Eduardo da Costa Ramos**, a citizen of Brazil, married, bearer of ID Document No. RJ-091422/O-9-CRC/RJ, issued on 12/18/2007, enrolled in the tax register (CPF/MF) under number 081.348.777-37, with place of residence and domicile in the City and State of Rio de Janeiro, at Rua Sérgio Camargo, no number, Bloc 02, apt. 910; and **Luiz Alberto Meirelles Beleiro Barreiro Júnior**, a citizen of Brazil, single, business administrator, bearer of ID Document No. 10.793.033-1/IFP, and enrolled before the tax register (CPF/MF) under number 073.394.277-67, with place of residence and domicile in the City and State of Rio de Janeiro at Rua Figueiredo de Magalhães, 598, bloc F, apt. 1349. The members of the Fiscal Council hereby elected and/or reelected shall be instituted in their respective positions within 30 (thirty days) through the signature of the instrument of investiture in the Minutes and Opinions Register of the Fiscal Council and the Declaration of Acceptance of the Governing Rules of Level 1 of BM&F BOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros, at which time they shall

also sign a declaration confirming that their investiture in the position is neither prevented by law, nor have they been condemned for any crimes which prohibit them from exercising a commercial activity, in this way adhering to the requisites, impediments and procedures set forth in the provision in Article 162 to Law 6.404/76 and in CVM Instruction 367/02. All of the foregoing documents shall be kept on file at the Company's registered offices.

(iv) To determine the number of members of the Board of Directors and decide regarding their election. A majority of shareholders with voting rights, with 9.75% of common shareholders abstaining, approved the election for the Company's Board of Directors of eight members with terms of office until the Annual Shareholders' Meeting for fiscal year 2020. Controlling shareholder ISA Capital do Brasil S.A. elected to the Board of Directors Mr. Bernardo Vargas Gibsone, Mr. Fernando Augusto Rojas Pinto, Mr. César Augusto Ramírez Rojas, Mr. José Andrés Romero Tarazona, Ms. Ana Milena López Rocha, and, as independent member, Mr. Gustavo Carlos Marin Garat. The representative of shareholder ELETROBRAS, as preferred shareholder and in a separate vote, with 19.29% of the preferred shareholders in attendance abstaining because of a change in the candidate nominated by preferred shareholder ELETROBRAS, pursuant to Art. 141, Paragraph 4, item II, of the Corporations Law, Mr. Roberto Brigido do Nascimento was elected an independent member. Given the withdrawal at the present meeting of the candidacy of the candidate previously nominated by ELETROBRAS and included in the Management's Proposal and the Remote Voting Ballot, remote votes on said candidate were disregarded. Pursuant to the contents of Art. 140, Sole Paragraph, of the Corporations Law and Article 17, Paragraph 3, of the Company's Bylaws, a separate vote elected Mr. Orivaldo Luiz Pellegrino as representative of the employees. The vote being concluded, the Board of Directors is constituted as follows: **Bernardo Vargas Gibsone**, a citizen of Colombia, married, economist, bearer of ID of the Republic of Colombia No. 19.360.232, issued on 01/09/1977, with professional address at Calle 12 sur 18-168 Poblado Medellín, Colombia; **Fernando Augusto Rojas Pinto**, a citizen of Colombia, married, electrical engineer, bearer of ID document RNE No. V485823E, issued on 01/21/2016, enrolled before the tax register (CPF/MF) under No. 232.512.958-61, with place of residence and domicile in the City and State of São Paulo, with professional address at Rua Casa do Ator, No. 1.155, 8th floor, City and State of São Paulo; **César Augusto Ramírez Rojas**, a citizen of Colombia, married, electrical engineer, bearer of ID Document of the Republic of Colombia No. 4.344.455, issued on 01/17/1976, with professional address at Calle 12 Sur, No. 18 - 168, Medellín, Colombia; **José Andrés Romero Tarazona**, a citizen of Colombia, married, lawyer, bearer of ID document da República da Colombia nº 91.491.182, issued on October 31, 1994, with professional address at Carrera 8 nº 6C - 38, Edifício San Agustín Piso 6, Bogotá, Colombia; **Ana Milena López Rocha**, a citizen of Colombia, married, economist, bearer of ID Document da República da Colombia No. 52410477, issued on 01/25/1999, with professional address at Calle 77 9-17 Of 401 Bogotá, Colombia; **Gustavo Carlos Marin Garat**, a citizen of Uruguay, married, economist, bearer of ID document No. 52.55.35.27-5-SSP/SP issued on 03/05/2018, with place of residence and domicile in the City and State of São Paulo, with professional address at Avenida das Nações Unidas, 14.171 - Edifício Marble - 14th Floor, City and State of São Paulo, as independent member; **Roberto Brigido do Nascimento**, a citizen of Brazil, married, civil engineer, bearer of ID document No. 891029754-CREA/RJ, issued on 04/09/2018, enrolled before the tax register (CPF/MF) under No. 955.003.407-00, with place of residence and domicile in the City and State of Rio de Janeiro, at Avenida Flamboyants da Península, No. 300, bloc 4, apt. 502, as independent member; and **Orivaldo Luiz Pellegrino**, a citizen of Brazil, single, engineer, bearer of ID document No.

16.435.019-6-SSP/SP and enrolled before the tax register (CPF/MF) under number 082.166.248-16, with place of residence at Rua Matilde Fraga Moreira de Almeida, 5-75, Vila Alto Paraíso, City of Bauru, State of São Paulo.

The members of the Board of Directors hereby elected and/or reelected shall be instituted in their respective positions within 30 (thirty days) through the signature of the instrument of investiture in the Minutes and Opinions Register of the Board of Directors and the Declaration of Acceptance of the Governing Rules of Level 1 of BM&F BOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros, at which time they shall also sign a declaration confirming that their investiture in the position is neither prevented by law, nor have they been condemned for any crimes which prohibit them from exercising a commercial activity, in this way adhering to the requisites, impediments and procedures set forth in the provision in Article 147 of the Corporations Law and CVM Instruction 367/02. All of the foregoing documents shall be kept on file at the Company's registered offices.

(v) To set the aggregate amount of the compensation of the Company's management. The shareholders with voting rights unanimously approved the Company's Management's Proposal pursuant to Article 152 of the Corporations Law for the aggregate compensation of the Company's management for the period from April 2019 to April 2020, in an amount of up to R\$ 11,047,600.00, of which R\$ 1,200,000.00 shall be the fees of the Board of and e R\$ 9,847,600.00 shall be the compensation of the Statutory Officers. The Board of Directors shall determine individual compensation amounts.

(vi) To set the aggregate amount of the compensation of the effective members of the Fiscal Council. The shareholders with voting rights unanimously approved the Company's Management's proposal, pursuant to Article 162, Paragraph 3, of the Corporations Law, for the aggregate compensation of the effective members of the Fiscal Council for the period from April 2019 to April 2020, in an amount of up to R\$ 480,000.00. The members of the Fiscal Council shall also be reimbursed of travel and commuting expenses.

(vii) to approve the split of all 164,720,826 nominative, book-entry share, no par value, of the Company, of which 64,484,433 common shares and 100,236,393 preferred shares, at a ratio of 1 common share to 4 common shares and 1 preferred share to 4 preferred shares, including ADRs, and the resulting amendment to Article 4 of the Bylaws. The shareholders with voting rights unanimously approved the Management's Proposal to split the entirety of the Company's 164,720,826 nominative, book-entry shares with no par value, of which 64,484,433 are common shares and 100,236,393 are preferred shares, at a ratio of 1 common share to 4 common shares, and 1 preferred share to 4 preferred shares, including ADRs. The shares created by the stock split shall accrue to holders of shares as of April 04, 2019, and the credit of the shares created by the stock split shall take place on April 10, 2019. As from April 05, 2019, the Company's shares shall be traded "ex-split". As a result of the stock split, Article 4 of the Bylaws shall read as follows:

ARTICLE 4. *The subscribed and paid-in capital stock is of 3,590,020,426.94 (three billion, five hundred and ninety million, twenty thousand, four hundred and twenty-six Brazilian Reais and ninety-four centavos), divided into*

685,883,304 (six hundred and eighty-five million, eight hundred and eighty-three thousand, three hundred and four) shares, being 257,937,732 (two hundred and fifty-seven million, nine hundred and thirty-seven thousand, seven hundred and thirty-two) common and 400,945,572 (four hundred million, nine hundred and forty-five thousand, five hundred and seventy-two) preferred shares, all of which nominative, book entry and with no par value.

(viii) approve amending paragraphs 1 and 2 of Article 28, and the deletion of Article 454 of the Bylaws. The shareholders with voting rights unanimously approved the Management's Proposal to amend Paragraphs 1 and 2 of Article 28 and delete Article 44 of the Bylaws. As a consequence, Article 28 of the Bylaws shall read as follows:

"Article 28. *Conditional on the legal and statutory authorities, it shall be incumbent on the Chief Executive Officer of the Company to represent the Company both in- and out-of-court.*

Paragraph 1 – *The Company may also be represented:*

- (i) by the joint signature of 2 (two) Officers;*
- (ii) by the joint signatures of 1 (one) Officer and 1 (one) duly constituted proxy;*
- (iii) by the joint signature of 2 (two) duly constituted proxies;*
- (iv) by the single signature of 1 (one) Officer or 1 (one) duly constituted proxy with specific power;*
- (v) by any Officer, individually, representing the Company in court as plaintiff or defendant, as well as to execute routine acts before public authorities.*

Paragraph 2 – *All powers-of-attorney shall be granted by 2 (two) Officers, by means of a power-of-attorney instrument with specific powers and duration, except for powers-of-attorney for representation in court, which may be granted for an indeterminate duration, by means of a public deed of or private instrument. As concerns foregoing item (iv) the power-of-attorney shall be granted jointly by the Chief Executive Officer and another Officer.*

Paragraph 3 – *The Officers may not bind the Company to business outside the scope of its corporate purpose and may not bind the Company to financing, sureties, personal guarantee or collateral as favors or in any manner unrelated to the businesses of the Company or companies controlled by or affiliated with the Company."*

7) Filing of documents at the Company's registered offices: The chair states for the record that the remote voting ballots and the summary and consolidated voting maps have been filed.

(seventh and final page of the minutes of the Annual and Extraordinary General Meeting of CTEEP- Companhia de Transmissão de Energia Elétrica Paulista, held on April 04, 2019)

8) Conclusion: With no further matters on the agenda, approval was given for the drafting of these minutes in summarized form. Said minutes, having been read and found in conformity, were signed by the shareholders in attendance, who authorized their publication without the respective signatures pursuant to

the contents of article 130, Paragraph 2, of the Corporations Law. São Paulo, April 04, 2019.

A faithful copy of the original entered into the appropriate Register.

Andrea Mazzaro Carlos de Vincenti
Secretary