

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

Extract from the Minutes of the 347th Meeting of the Board of Directors

1) Time, Date and Place: At 09:30 a.m. on April 09 (nine), 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: By the Chairman of the Board of Directors, pursuant to Law 6.404, of December 15, 1976 (“LSA”) of December 15, 1976 and the Company’s Corporate Bylaws.

Attendance: The Chairman of the Board of Directors, Dr. Bernardo Vargas Gibsone and board members Messrs. César Augusto Ramírez Rojas, Fernando Augusto Rojas Pinto, José Andrés Romero Tarazona, Roberto Brigido do Nascimento and Orivaldo Luiz Pellegrino. Also taking part via conference call: the Vice Chairman of the Board of Directors, Gustavo Carlos Marin Garat, and the Director Ana Milena López Rocha. Others participating as guests: Carolina Botero Londoño, Vice President for Corporate Finance at ISA and the officers of the Company, Messrs Reynaldo Passanezi Filho – Chief Executive Officer, Chief Financial Officer and Investor Relations Officer, Carlos Ribeiro – Chief Technical Officer, Weberson Eduardo Guioto Abreu – Chief Projects Officer and Rafael Falcão Noda – Chief Institutional Relations Officer.

Chair: Bernardo Vargas Gibsone – President; Andréa Mazzaro Carlos de Vincenti – Secretary. The work of the meeting having been opened, the presence of a quorum 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) Election of the Chairman and Vice Chairman of the Board of Directors.

The Directors resolved unanimously to elect Bernardo Vargas Gibsone to the position of Chairman of the Board of Directors and Gustavo Carlos Marin Garat to the position of Vice Chairman of the Board of Directors for the term of office to run until the Annual General Meeting of 2020.

(ii) Internal Charter of the Audit Committee and election of its members.

The Board of Directors resolved to approve unanimously the Internal Charter of the Audit Committee as well as to elect for a 1 (one)-year term of office, the following Directors as members of the Audit Committee: Messrs César Augusto Ramírez Rojas, Ana Milena López Rocha and Roberto Brigido do Nascimento.

(iii) Election of the members of the Compensation Committee. The Board of Directors resolved unanimously to elect the following Directors as members of the Committee for a 1 (one)-year term of office: Bernardo Vargas Gibsone, César Augusto Ramírez Rojas and Ana Milena López Rocha.

(iv) Ratification of the nomination of Chief Executive Officer of the Company as Chief Financial Officer and Investor Relations Officer. The Board of Directors resolved unanimously to ratify the nomination of the current Chief Executive Officer of the Company, Reynaldo Passanezi Filho, Brazilian, divorced, economist, bearer of Identity Card 13.282.438-3, issued by SSP/SP on May 03, 2014 and enrolled in the tax register (CPF/MF) under number 056.264.178-50, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Casa do Ator, 1155, Vila Olímpia, in the city and state of São Paulo, Cep. 04546-004, to the position of Chief Financial and Investor Relations Officer of the Company, accumulating the aforementioned 2 (two) positions for the remaining term of office of the Executive Board, that is, until February 14, 2020.

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, José Andrés Romero Tarazona, Ana Milena López Rocha, Roberto Brigido do Nascimento and Orivaldo Luiz Pellegrino.

I hereby testify that the deliberations above were extracted from the minutes drafted to the Meetings' Minutes Register of the Board of Directors of the Company.

Andrea Mazzaro Carlos de Vincenti
Secretary