



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

Minutes of the 182nd Meeting of the Fiscal Council

Date, Time and Place: held on April 29, 2019 at 9:00 a.m. at the corporate headquarters of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”).

Convening: Called by the President of the Fiscal Council, Manuel Domingues de Jesus e Pinho.

Attendance: with the onsite participation of the effective members Flávio Cesar Maia Luz and Andrea Costa Amancio Negrão, and via conference call, the effective members, Manuel Domingues de Jesus e Pinho; Ricardo Lopes Cardoso; and Paula Prado Rodrigues Couto.

Also participating as invitees: Reynaldo Passanezi Filho – Chief Executive Officer and Chief Financial and Investor Relations Officer, Andréa Mazzaro Carlos de Vincenti – Corporate Manager, Carlos José da Silva Lopes – Legal Manager, Silvio Luiz de Souza – Audit Manager, Carisa Santos Portela Cristal – Accounting and Tax Management Manager and Michelle Lourenço Corda – Investor Relations Manager.

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

Agenda of the Day and Resolutions:

(i) Election of the President of the Fiscal Council. The effective members of the Fiscal Council reelected unanimously Manuel Domingues de Jesus e Pinho as President of the Collegiate Body.

(ii) Approval of the New Charter of the Fiscal Council. The Councilors resolved to unanimously approve the new Charter of the Company’s Fiscal Council pursuant to the wording in the Attachment to these minutes.

(iii) Analysis of the Financial Statements with respect to the first quarter of the fiscal year 2019. Following presentation by the Company and by Adilvo França Junior, representative of the independent external auditors Ernst & Young, the members of the Company’s Fiscal Council, in the exercise of their legal and statutory duties, in compliance with Article 163 of Law 6.404/76, have declared that they have examined the Fiscal Statements for the quarter ending March 31, 2019 and on the basis of the examination undertaken and in the report on the financial statements of the independent auditors, Ernst & Young Auditores Independentes SS., are of the opinion that the said documents are suitable to be submitted for disclosure.



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(second and last page of the minutes of the 182nd Meeting of the Fiscal Council of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on April 29, 2019)

(iv) General Reports of the Company. Reynaldo Passanezi Filho presented to the Council the facts of greatest relevance at the Company since the last meeting of the Fiscal Council.

(v) Awareness of the 843rd to 853rd Minutes of the Meetings of the Executive Board. The Councilors took cognizance of the minutes with respect to 1Q19 and presented no further comments.

(vi) Awareness of the 343rd to 346th Meetings of the Board of Directors. The Councilors took cognizance of the minutes with respect to 1Q19 and presented no further comments.

(vii) Awareness of the Minutes of the Annual and the Extraordinary General Meeting of April 04, 2019. The Councilors took cognizance of the minutes and presented no further comments.

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.