

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

Extract of the Minutes of the 350th Meeting of the Board of Directors

Date, Time and Place: Held on July 08 (eight), 2019 at 4:00 p.m. via conference call, pursuant to the bylaws of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista ("Company"), headquarter at Rua Casa do Ator, 1,155, 9th floor, Vila Olímpia, in the city and state of São Paulo.

Convening: Called by the Chairman of the Board of Directors pursuant to Law 6,404 of December 15, 1976 ("LSA") and the Company's Bylaws.

Attendance: The Chairman of the Board of Directors, Bernardo Vargas Gibsone, and Vice Chairman, Gustavo Carlos Marin Garat, and other effective members César Augusto Ramírez Rojas, Fernando Augusto Rojas Pinto, José Andrés Romero Tarazona, Ana Milena López Rocha, Roberto Brigido do Nascimento and Orivaldo Luiz Pellegrino.

Chair: Bernardo Vargas Gibsone – President; Andréa Mazzaro Carlos de Vincenti – Secretary. Opening the work of the Meeting with the quorum duly verified and the meeting validly installed, approval was given to the drafting of these minutes in summarized format.

Agenda of the Day and Resolution: Election of the Chief Financial and Investor Relations Officer. The Board of Directors unanimously decided to elect Alessandro Gregori Filho, Brazilian, married, economist, bearer of ID document number 29.633.305-0-SSP/SP, enrolled in the tax register (CPF/MF) under number 286.054.178-03, resident and domiciled in the city and state of São Paulo, with commercial address at Rua Casa do Ator, 1155, Vila Olímpia, São Paulo/SP, Cep. 04546-004, to the position of Chief Financial and Investor Relations Officer of the Company, effective as of August 8, 2019, to replace Reynaldo Passanezi Filho, who will remain in the position of Chief Executive Officer. The declaration of good standing of Alessandro Gregori Filho will be kept on file at the Company's registered offices.

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.

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

Andrea Mazzaro Carlos de Vincenti
Secretary