



**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
Publicly Held Company**

**Corporate Taxpayer ID (CNPJ/MF) 02.998.611/0001-04
Company Registry (NIRE): 35300170571**

Minutes of the 359th Meeting of the Board of Directors

Date, Time and Place: Held on March 4, 2020, at 5:00 p.m., by electronic means, as provided for in the bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), located at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7º andar, Vila Gertrudes, São Paulo, SP, Cep. 04794-000.

Call Notice: Called by the Chairman of the Board of Directors, pursuant to Federal Law 6,404, of December 15, 1976 (“LSA”) and the Company’s Bylaws.

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

Presiding Board: Bernardo Vargas Gibsone – Chairman; Andréa Mazzaro Carlos de Vincenti – Secretary. After verifying the quorum and convening the meeting, the drawing-up of these minutes in the summary format was approved.

Agenda: Approval of the Management Report and the Financial Statements for the fiscal year ended December 31, 2019. In accordance with Federal Law 6,404/76 and the Company’s Bylaws, the Board of Directors decided to unanimously approve the Management Report and the Financial Statements for the fiscal year ended December 31, 2019, accompanied by the Report on the Financial Statements of the independent auditors Ernst & Young Auditores Independentes S.S., which will be submitted to the Company’s shareholders.

The Board of Directors also unanimously approved the technical study that served as the basis for recording deferred Income Tax and Social Contribution, as regulated by Instruction 371/2012 of the Brazilian Securities and Exchange Commission (CVM).

Closing: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by the Secretary and the Directors present.

I hereby certify that the abovementioned decision was extracted from the minutes drawn up in the Minutes Book of the Board of Directors of the Company.

Andréa Mazzaro Carlos de Vincenti
Secretary