



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

Extract from the Minutes of the 358th Meeting of the Board of Directors

Date, Time and Place: Held on February eleventh (11th), 2020, at 9:00 a.m. at the registered offices of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), situated at Avenida das Nações Unidas, 14.171, 7th floor, São Paulo/SP.

Convening: By the Chairman of the Board of Directors, pursuant to Law 6.404, of December 15, 1976 (“Corporations Law”) and the Company’s Corporate Bylaws.

Attendance: the Chairman of the Board of Directors, Dr. Bernardo Vargas Gibsone and Members César Augusto Ramírez Rojas, Fernando Augusto Rojas Pinto, Ana Milena López Rocha, José Andrés Romero Tarazona, Roberto Brigido do Nascimento and Orivaldo Luiz Pellegrino. Mr. Gustavo Carlos Marin Garat, the vice-chairman of the Board of Directors, was justifiably absent.

Chair: Bernardo Vargas Gibsone – President; Andréa Mazzaro Carlos de Vincenti – Secretary. Upon opening of the session, a quorum for deliberations was found and the meeting was duly convened. Drawing of these minutes in summary form was approved.

Agenda of the Day: Approval of the proposed extension of the Executive Board’s term. After analysis and discussions, the Board of Directors, by a unanimous vote of the Directors in attendance, approved extending the term of the Company’s incumbent Executive Board until April 28, 2020. The members of the Executive Board are as follows: **Chief Executive Officer – Rui Chammas**, a citizen of Brazil, married, engineer, bearer of ID card (RG) No. 16.153.495-8, issued by SSP/SP on Sep/06/1999 and enrolled before the tax authorities under Taxpayer ID (CPF) No. 073.912.968-64; **Chief Technical Officer – Carlos Ribeiro**, a citizen of Brazil, married, electrical engineer, bearer of ID card (RG) No. 7.981.420-7, issued by SSP/SP on Mar/02/2018 and enrolled before the tax authorities under Taxpayer ID (CPF) No. 184.831.356-04; and **Chief Financial and Investor Relations Officer – Alessandro Gregori Filho**, a citizen of Brazil, married, economist, bearer of ID card (RG) No. 29.633.305-0, issued by SSP/SP on Aug/01/2018 and enrolled before the tax authorities under Taxpayer ID (CPF) No. 286.054.178-03. All of the foregoing have place of residence and domicile in the city and state of São Paulo, with business address at Avenida das Nações Unidas, 14.171, Torre Crystal, 7th floor, Vila Gertrudes, São Paulo/SP, Cep. 04794-000. Mr. Rui Chammas and Mr. Carlos Ribeiro will fill in, pro-tem, the vacant positions of Chief Projects Officer and Chief Institutional Relations Officer, respectively. The Officers shall take office for the herein extended mandate by signing the specific declarations to be drawn in the Register of Minutes of Executive Board Meetings, which, together with their fit-for-office statements, shall remain 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 the present minutes, which, having been read and found to be in conformity, were signed by the Secretary and by the Directors in attendance.

I hereby testify that the decisions above were extracted from the minutes drawn into the Register of Minutes of the Meetings of the Company’s Board of Directors.



Andrea Mazzaro Carlos de Vincenti
Secretary