



**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista  
PubliclyHeld Company**

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

**Minutes of the 360<sup>th</sup> Meeting of the Board of Directors**

**Date, Time and Place:** Held on March 16, 2020, at 5:00 p.m., through electronic means as established 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, Cep. 04794-000, in the city and state of São Paulo.

**Call Notice:** Call notice sent by the Chairman of the Board of Directors pursuant to Federal Law 6,404, of December 15, 1976 (“Brazilian Corporations Law”) and the Bylaws of the Company.

**Attendance:** The Chairman of the Board of Directors, Dr. Bernardo Vargas Gibsone, Vice Chairman 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 the quorum was verified and the meeting called to order, the directors approved drawing up these minutes in the summary format.

**Agenda: Approval for calling the Annual Shareholders Meeting and for the Management Proposal.** The Board of Directors unanimously approved calling the Annual Shareholders Meeting to be held on April 16, 2020, with the following Agenda, and the respective Management Proposal: **(i)** to take cognizance of the management accounts, examine, discuss and vote on the management report and financial statements of the Company, accompanied by reports from the independent auditors and the Audit Board for the fiscal year 2019; **(ii)** to deliberate on the management proposal for the allocation of net income and the distribution of dividends for fiscal year 2019; **(iii)** to elect the members and alternate members of the Audit Board; **(iv)** to define the number of members of the Board of Directors and deliberate on their election; **(v)** to determine the overall management compensation; and **(vi)** to determine the overall compensation of Audit Board members.

**Closure:** 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 by 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