



**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
Corporate Taxpayer ID (CNPJ/MF) 02.998.611/0001-04
Company Registry (NIRE): 35300170571
Publicly-Held Company**

Excerpt from the Minutes of the 362nd Meeting of the Board of Directors

Date, Time and Place: Held on April 28, 2020, at 4:00 p.m., by electronic means, as permitted by the Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“ISA CTEEP”, “Company”), located at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7º andar, Vila Gertrudes, São Paulo, SP, Cep. 04794-000.

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 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.

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 and Resolutions:

(i) Election of the Chairman and Vice Chairman of the Board of Directors of the Company. After taking up their positions for the current term of office, the directors unanimously elected Bernardo Vargas Gibsone as the Chairman of the Board of Directors and Gustavo Carlos Marin Garat as the Vice Chairman of the Board of Directors, with term until the 2021 Annual Shareholders Meeting of the Company.

(ii) Election of Members of the Company’s Audit and Human Resources Committees. The Board of Directors unanimously elected the following members of the Committees to serve a term of one (1) year:

a) Audit Committee: Ana Milena López Rocha (Chairwoman); César Augusto Ramírez Rojas; and Roberto Brigido do Nascimento; and

b) Human Resources Committee: Bernardo Vargas Gibsone (Chairman); César Augusto Ramírez Rojas; Ana Milena López Rocha; Fernando Augusto Rojas Pinto; and Carlos Humberto Delgado Galeano.

(iii) Reelection of the Board of Executive Officers of the Company. The Board of Directors unanimously resolved to reelect the current Board of Executive Officers of the Company to serve a term of three (3) years, as set forth in the Bylaws, i.e., until April 30, 2023, with the following composition: **Chief Executive Officer – Rui Chammas**, Brazilian citizen, married, engineer, bearer of identity card (RG) no. 16.153.495-8 issued by SSP/SP on Sep. 6, 1999, inscribed in the Individual Taxpayers Register (CPF/MF) under no. 073.912.968-64; **Chief Operating Officer – Carlos Ribeiro**, Brazilian citizen, married, electrical engineer, bearer of identity card (RG) no. 7.981.420-7 issued by SSP/SP on Mar. 2, 2018, inscribed in the Individual Taxpayers Register (CPF/MF) under no. 184.831.356-04; and **Chief Financial and Investor Relations Officer - Alessandro Gregori Filho**, Brazilian citizen, married, economist, bearer of identity card (RG) no. 29.633.305-0 issued by SSP/SP on Aug. 1, 2018, inscribed in the Individual Taxpayers Register (CPF/MF) under no. 286.054.178-03, all resident and domiciled in the city and state of São Paulo, with business address at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7º andar, Vila Gertrudes, São Paulo/SP, CEP: 04794-000. Rui Chammas and Carlos Ribeiro will continue to temporarily hold the vacant positions of Projects Officer and Institutional Relations Officer, respectively. The Executive Officers will take office after signing the specific instrument drawn up in the Minutes Book of the Board of Executive Officers, which, together with the clearance certificates, will remain filed at the headquarters of the Company.

(iv) Approval of the ANEEL Socio-Environmental Responsibility and Economic-Financial Report 2019 of ISA CTEEP and Subsidiaries. After analyses and as provided for in the Electricity Sector Accounting Manual of the ANEEL, the members of the Board of Director, unanimously, decided to approval the proposal to issue the Socio-Environmental and Economic-Financial Reports 2019 of the Company and its Subsidiaries IE Pinheiros, IE Sul, IE Norte Nordeste, IE Minas Gerais and IE Serra do Japi, which will be remained filed in the Company headquarter.

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

I hereby certify that the above resolution 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