



**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 363<sup>rd</sup> Meeting of the Board of Directors**

**Date, Time and Venue:** Held on April 29, 2020, at 5:00 p.m., by electronic means, as provided for by Article 21, §§ 2 and 3 of the bylaws of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista ("Company").

**Call notice:** Made by the Chairman of the Board of Directors, in accordance with Federal Law 6.404, of December 15, 1976 ("Law 6.404/76") and with the bylaws of the Company.

**Attendance:** Members of the Company's Board of Directors as per the signatures below.

**Presiding:** Bernardo Vargas Gibsone – Chair; Andréa Mazzaro Carlos de Vincenti - Secretary. The quorum was verified and the meeting validly convened, with approval given for the publication of these minutes in summary form.

**Agenda and Resolutions: Approval of the Financial Statements for the first quarter of 2020.** In compliance with Federal Law 6.404/76 and with the bylaws of the Company, the Board of Directors approved, unanimously, the Financial Statements for the quarter ended March 31, 2020, accompanied by the Report on the Revision of the Quarterly Information of the Independent Auditors, Ernst & Young Auditores Independentes S.S.

**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 Members present: Bernardo Vargas Gibsone, Gustavo Carlos Marin Garat, César Augusto Ramírez Rojas, Fernando Augusto Rojas Pinto, José Andrés Romero Tarazona, Ana Milena López Rocha, Roberto Brigido do Nascimento and Orivaldo Luis Pellegrino

I 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