



**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 364<sup>th</sup> Meeting of the Board of Directors**

**Date, Time and Place:** Held through electronic means on June 16, 2020, at 9:00 p.m., pursuant to 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 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 Resolution: Calling of the Extraordinary Shareholders Meeting:** Among other topics, the Board of Directors decided to unanimously approve the calling of the Extraordinary Shareholders Meeting, and the respective Management Proposal, to be held on July 17, 2020, at 9:00 a.m., at the headquarters of the Company, specifically to elect one (1) alternate member of the Fiscal Council in a separate election by preferred shareholders.

**CLOSURE:** 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**