



**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 365th Board of Directors' Meeting

Date, Time and Place: Held through electronic means on July 1, 2020, at 5:00 p.m., as permitted by 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, 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.

Deliberation: Approval of the Proposal for Distribution of Interim Dividends to Shareholders. The Board of Directors of the Company unanimously decided to approve the distribution of interim dividends amounting to one hundred million, thirty-six reais and eighty-one centavos (R\$100,000,036.81), corresponding to R\$0.151772 per share of both types. Interim dividends will be distributed to shareholders based on the net income recorded in the financial statements on June 30, 2020, the realization of the special reserve for unrealized income and retained earnings, and will be calculated towards the mandatory dividends for fiscal year 2020, pursuant to article 202 of the Brazilian Corporations Law, article 9, paragraph 7, of Federal Law 9,249/95 and item V of CVM Resolution 207/96. The payment will be made on July 16, 2020, *ad referendum* the Annual Shareholders Meeting to be held within the first four months of 2021. The shares of the Company will be traded “ex-rights” to dividends starting from July 7, 2020, inclusive, with the cut-off date being July 6, 2020. The executive officers are hereby authorized to take all the measures necessary for the payment of interest on equity approved.

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 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