



**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**

### **Minutes of 368<sup>th</sup> Board of Directors Meeting**

**Date, Time and Place:** Held on August 20, 2020, at 9:00 p.m., by electronic means 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, São Paulo, SP.

**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:** Bernardo Vargas Gibsone – Chairman of the Board and 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. Rui Chammas, CEO of the Company, and Cristhiani Forti Chitero, Organizational Talent Officer, also participated in the meeting as guests. Gustavo Carlos Marin Garat, Vice Chairman of the Board, was absent with justification and delivered his vote in writing to César Augusto Ramírez Rojas, as established in article 21, paragraph 2 of the bylaws of the Company.

**Presiding Board:** Bernardo Vargas Gibsone – Chairman; Carlos José da Silva Lopes – 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: Replacement of the Company’s Chief Technical Officer.** By unanimous vote of those present, the Board of Directors decided to approve the changes in the Company’s Technical Department as follows.

The Board elected, with effect from October 1, 2020, **Gabriela Desiré Olímpio Pereira**, Brazilian, divorced, electrical engineer, bearer of Identity Card (RG) No. 126788702-DICRJ, inscribed in the individual taxpayers register (CPF/ME) under No. 422. 501. 023-68, resident and domiciled in the city and state of São Paulo, with business address at Avenida das Nações Unidas, nº 14.171, Torre C – Crystal, 7º andar, Vila Gertrudes, São Paulo - SP, Cep. 04794-000, as the Chief Technical Officer of the Company for the current term of office, that is, until April 30, 2023. The new Chief Technical Officer will take office at an opportune moment after signing the specific instrument drawn up in the Minutes Book of the Board of Executive Officers, which, together with the clearance certificate, will remain filed at the headquarters of the Company.

The Board also decided that **Carlos Ribeiro**, Brazilian citizen, married, electrical engineer, bearer of Identity Card (RG) No. 7.981.420-7-SSP/SP, inscribed in the individual taxpayers register (CPF/ME) under No. 184.831.356-04, currently the Chief Technical Officer and interim Institutional Relations, elected by the Board of Directors on April 28, 2020, will be terminated without cause from both positions with effect from September 30, 2020.



*(second and last page of the minutes of the 368<sup>th</sup> Board of Directors Meeting of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on August 20, 2020)*

The directors and others present placed on record their sincere gratitude to Carlos Ribeiro for his significant contributions during his successful tenure at the Company in diverse positions.

**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 original minutes drawn up in the Minutes Book of the Board of Directors of the Company.

**Carlos José da Silva Lopes**  
**Secretary**