



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

**Minutes of the 370<sup>th</sup> Board of Directors Meeting**

**Date, Time and Place:** Held on September 22, 2020, at 5:30 p.m., virtually via Teams, 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 C - 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 of Directors, Gustavo Carlos Marin Garat – Vice Chairman of the Board of Directors and the directors: Fernando Augusto Rojas Pinto, by himself and representing by proxy César Augusto Ramírez Rojas, Ana Milena López Rocha, José Andrés Romero Tarazona, Roberto Brigido do Nascimento and Orivaldo Luiz Pellegrino. Rui Chammas, CEO of the Company, Cristhiani Forti Chitero, Chief Organizational Talent Officer, and Carlos José da Silva Lopes, Chief Legal and Corporate Officer, also participated in the meeting as guests.

**Presiding Board:** Bernardo Vargas Gibsone – Chairman; Andrea 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: Election of Chief Strategy and Business Development Officer.** The Board of Directors unanimously approved the election of **Ms. Silvia Diniz Wada**, Brazilian, single, economist, bearer of identity card (RG) no. 32.868.008-4-SSP/SP, inscribed in the individual taxpayers register (CPF/MF) under no. 294.546.498-50, 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, for the position of Chief Strategy and Business Development Officer with effect from October 1, 2020. The new Officer will take office at an opportune moment after signing the specific instrument drawn up in the Book of Minutes of the Board of Executive Officers, which, together with the clearance certificate, will remain filed at the headquarters of the Company.

As such, the Board of Executive Officers of the Company will have the following composition, serving until April 30, 2023, with the names of positions approved at the Extraordinary Shareholders Meeting held on September 14, 2020: **Chief Executive Officer – Rui Chammas**, Brazilian, married, engineer, bearer of identity card (RG) no. 16.153.495-8 SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 073.912.968-64; **Chief Operating Officer – Carlos Ribeiro**, Brazilian, married, electrical engineer, bearer of identity card (RG) no. 7.981.420-7 SSP/SP and, inscribed in the individual taxpayers register (CPF/MF) under no. 184.831.356-04, until September 30, 2020 and, starting from October 1, 2020, **Gabriela Desiré Olímpio Pereira**, Brazilian, divorced, electrical engineer, bearer of identity card (RG) no.

126788702-DICRJ and inscribed in the individual taxpayers register (CPF/MF) under no. 422.501.023-68; **Chief Financial and Investor Relations Officer - Alessandro Gregori Filho**, Brazilian, married, economist, bearer of identity card (RG) no. 29.633.305-0 SSP/SP and inscribed in the individual taxpayers register (CPF/MF) under no. 286.054.178-03; and **Chief Strategy and Business Development Officer - Silvia Diniz Wada**, Brazilian, single, economist, bearer of identity card (RG) no. 32.868.008-4-SSP/SP, inscribed in the individual taxpayers register (CPF/MF) under no. 294.546.498-50, all of them 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. Rui Chammas will temporarily occupy the vacant position of Chief Projects Officer.

**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.

**Andréa Mazzaro Carlos de Vincenti**  
**Secretary**