



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 371st Meeting of the Board of Directors

Date, Time and Place: Held on October 20, 2020, at 9:00 a.m., by conference call, 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.

Also present, as guests, were Rui Chammas – Chief Executive Officer, Alessandro Gregori Filho – Chief Financial and Investor Relations Officer, Gabriela Desiré Olímpio Pereira – Chief Operating Officer, Sílvia Diniz Wada – Chief Strategy and Business Development Officer, Cristhiani Forti Chitero – Chief Organizational Talent Officer, Carlos José da Silva Lopes – Chief Legal and Corporate Officer, Hugo Nicolás Genoni – Chief Audit and Compliance Officer, Dayron Esteban Urrego Moreno – Chief Corporate Projects Officer of ISA and Carolina Botero Londoño, Chief Financial Officer of ISA.

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 Projects Officer. The Board of Directors unanimously approved the election of **Dayron Esteban Urrego Moreno**, Colombian, married, electrical engineer, bearer of national migratory registry card (CRNM) no. F299220C, inscribed in the individual taxpayers register (CPF/ME) under no. 716.533.071-29, resident and domiciled in the city of São Paulo, 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 Projects Officer of the Company with effect from November 3, 2020. The new executive 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 be filed at the headquarters of the Company.

Consequently, the Board of Executive Officers of the Company will be as follows, with term of office until April 30, 2023: **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 - 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; **Chief Strategy and Business Development Officer - Silvia Diniz Wada**, Brazilian, single, economist, bearer of identity card (RG) no. 32.868.008-4-SSP/SP, and inscribed in the individual taxpayers register (CPF/MF) under no. 294.546.498-50, and **Chief Projects Officer - Dayron Esteban Urrego Moreno**, Colombian, married, electrical engineer, bearer of national migratory registry card (CRNM) no. F299220C, inscribed in the individual taxpayers register (CPF/ME) under no. 716.533.071-29, 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 Crystal, 7º andar, Vila Gertrudes, city of São Paulo, state of São Paulo, CEP. 04794-000.

CLOSING: 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