

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 187th Meeting of the Audit Board

Date, Time and Place: held on July 30, 2020, at 9:00 a.m., through electronic means as established in the bylaws of the Company and the Charter of the Audit Board 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: Called by the Chairman of the Audit Board.

Attendance: The Chairman of the Audit Board, Manuel Domingues de Jesus e Pinho, and the members Ricardo Lopes Cardoso, Carla Alessandra Trematore, Andrea Costa Amancio Negrão and Pablo Saint Just Lopes.

The Company’s Executive Officers, namely Rui Chammas – Chief Executive Officer, Alessandro Gregori Filho – Chief Financial and Investor Relations Officer, Carlos Ribeiro – Chief Technical Officer, as well as Andréa Mazzaro Carlos de Vincenti – Corporate Manager, Carisa Santos Portela Cristal – Accounting and Tax Manager, Michelle Lourenço Corda – Investor Relations Manager, and Lina María Moreno Isaza – ISA’s Corporate Auditor, also participated in the meeting as guests.

Presiding Board: Chairman – Manuel Domingues de Jesus e Pinho; Secretary – Andréa Mazzaro Carlos de Vincenti. After the quorum was verified and the meeting was convened, the directors approved the drawing up of these minutes in summary form.

Agenda and Resolutions:

Analysis of the Financial Statements for the second quarter of fiscal year 2020. Following presentations held by the Company and Adilvo França Junior, representing the independent external auditors Ernst & Young Independentes SS, the members of the Company’s Audit Board, exercising its powers established by law and the bylaws of the Company and in compliance with article 163 of Federal Law 6,404/76, have examined the Financial Statements for the fiscal quarter ended June 30, 2020 and unanimously are of the opinion that said documents are apt for approval.

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 by the Directors present.

I certify that the above resolution was extracted from the minutes drawn up in the Minutes Book of the Audit Committee of the Company.

Andrea Mazzaro Carlos de Vincenti
Secretary