



**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 the 375<sup>th</sup> Board of Directors Meeting**

**Date, Time and Place:** Held on December 4, 2020, at 5:00 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, Cep. 04794-000.

**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 summary form.

**Agenda and Resolutions: Calling of the Extraordinary Shareholders Meeting.** The Board of Directors unanimously approved calling the Extraordinary Shareholders Meeting, to be held on December 23, 2020, at 9:00 a.m., at the Company’s headquarters, and the respective Management Proposal, to deliberate on the following agenda:

(i) ratification of the actions taken by Management and approval of the acquisition of (a) 100% of the shares of SF Energia Participações S.A., a corporation headquartered at Avenida Chedid Jafet, 222, Torre D, 5º andar, sala 540, Vila Olímpia, in the city and state of São Paulo, CEP 04551-065 and inscribed in the corporate taxpayers register (CNPJ/ME) under number 31.862.288/0001-37 (“SF Energia” or “Acquiree”), resulting in the assumption of direct control by the Company; and (b) shares in Piratininga-Bandeirantes Transmissora de Energia S.A., a corporation headquartered at Avenida Chedid Jafet, 222, Bloco D, 5º andar, sala 540, Vila Olímpia, city and state of São Paulo, CEP 04551-065 and inscribed in the corporate taxpayers register (CNPJ/ME) under number 25.298.138/0001-40 (“PBTE”), which are not directly held by SF Energia, pursuant to the “*Agreement for the Purchase of Shares and Other Covenants*” signed on December 2, 2020, by and between the Company as Buyer and Wire Fundo de Investimento em Participações Multiestratégia (“FIP Wire”) and Fundo de Investimento em Participações em Infraestrutura Kavom (“FIP Kavom”) as sellers, Cattleya Fundo de Investimento em Participações Multiestratégia and Orquídea Fundo de Investimento em Participações Multiestratégia, as intervening guarantors, and SF Energia and PBTE, as consenting intervening parties (“Purchase Agreement” and “Transaction”, respectively), in compliance with article 256, I of Federal Law 6,404,

of December 15, 1976, as amended (“Brazilian Corporations Law”);

**(ii)** ratification of the engagement of Apsis Consultoria Empresarial Ltda., headquartered at Rua do Passeio 62, sala 601, Bairro Centro, CEP 20.021-290, in the city and state of Rio de Janeiro, inscribed in the corporate taxpayers register (CNPJ/ME) under number 27.281.922/0001-70 and in CORECON/RJ under number RF 02052, to prepare the valuation report of SF Energia (identified above), whose direct control was acquired, in compliance with Article 256 of Brazilian Corporations Law (“Valuation Report of Acquiree”); and

**(iii)** approval of the Valuation Report of the Acquiree.

**CLOSURE:** There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by the Chairman, the Secretary and the directors present.

I hereby certify that the above resolution was extracted from the minutes drawn up in the Book of Minutes of Board of Directors Meetings of the Company.

Andréa Mazzaro Carlos de Vincenti  
Secretary