



*isa*  
CTEEP

**MANAGEMENT PROPOSAL  
EXTRAORDINARY SHAREHOLDERS MEETING  
To be held on August 4, 2021**

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## **1. Call Notice**

The Shareholders of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“ISA CTEEP”; “Company”), pursuant to article 13 of the Bylaws, are hereby invited to the Extraordinary Shareholders Meeting of the Company to be held on August 4, 2021, at 9:00 a.m., at the headquarters of the Company located at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7º andar, São Paulo/SP, Cep: 04794-000, to deliberate on the following Agenda: **(i)** to elect one (1) member of the Board of Directors in a separate election by preferred shareholders; and **(ii)** validate the election of one (1) member and the respective alternate member of the Fiscal Council in a separate election by non-controlling shareholders and one (1) member and the respective alternate member of the Fiscal Council in a separate election by preferred shareholders.

Preferred shareholders may be represented at the Shareholders Meeting by a proxy constituted pursuant to paragraph 1, article 126 of Federal Law 6,404/76, through a public or private proxy instrument with notarized signature, provided it is filed at the headquarters of the Company, together with other documents required by said law, at least two (2) business days prior to the date of the Shareholders Meeting.

The Company will adopt the absentee voting system during this Extraordinary Shareholders Meeting. The Absentee Ballot and instructions to complete and submit it were placed at the disposal of shareholders at the Company’s headquarters and its website (<http://www.isactEEP.com.br/ir/cvm-filings/assembly-meetings>) and sent to B3 and the Securities and Exchange Commission of Brazil (CVM), pursuant to applicable laws. No platform will be available for streaming or electronic voting in real time.

São Paulo, July 1, 2021.

**Bernardo Vargas Gibsone**  
Chairman of the Board of Directors

## 2. Separate election of one (1) member of the Board of Directors

The Annual Shareholders Meeting held on March 25, 2021, in a separate election, approved the extension of term of office of Roberto Brigido do Nascimento, the director representing the preferred shareholders of the Company, until the conclusion of the process of nomination of the representative of Eletrobras - Centrais Elétricas Brasileiras S.A. by its governance structure. In view of the approval of the candidate Fernando Simões Cardozo, identified in the table, by the governance structure of the shareholder Eletrobras, the Company is convening this Extraordinary Shareholders Meeting to deliberate on the separate election by the preferred shareholders of Fernando Simões Cardozo as member of the Board of Directors, with term of office until the Annual Shareholders Meeting to be held in 2022, to replace the current director Roberto Brigido do Nascimento.

Name	Date of birth	Profession	Individual Taxpayer ID (CPF)	Position elected to	Date of election	Date of investiture	Term of office	Other positions or functions exercised in the Company	Indicated by controlling shareholder	Is he an independent member and, if so, what was the criterion used by the issuer to determine independence	Consecutive terms of office
Fernando Simões Cardozo	March 2, 1969	Electrical Engineer	002.405.377-50	Member of the Board of Directors	August 4, 2021	Until September 3, 2021	AUG 2022	Not applicable	No (Preferred shareholders)	Yes (Novo Mercado Rules)	0

**Candidate for Director:**

**Fernando Simões Cardozo.** Brazilian, born on March 2, 1969. Graduate in electrical engineering from the State University of Rio de Janeiro (UERJ), concluded a course on European Electrical Systems Operation at École Nationale Supérieure D'Electrotechnique de Toulouse in France, MBA in Finance and a course in Management and Negotiation from INSEAD (Institut Européen D'Administration des Affaires). He worked in the Systems Operation Center at Furnas Centrais Elétricas (1993 to 1999), the Southeast Operations Center of the National Electricity System Operator (ONS) (1999 to 2000), the Électricité De France Toulouse, France (2000 to 2003) and currently serves as Superintendent of Transmission Expansion (since 2003).

The candidate indicated for the Board of Directors hereby declares, for the purposes of law, that:

(i) in the last five (5) years, he was not subject to the effects of any criminal conviction and/or any conviction or penalty in an administrative proceeding at CVM and any unappealable judicial or administrative ruling that suspended or prohibited him from carrying out any professional or business activity;

(ii) there is no relationship of spouse, stable union or relationship up to second degree, for the purposes of item 12.9 of the "Reference Form" (CVM Instruction 480/2009); and

(iii) there is no relation of subordination, provision of service or control, for the purposes of item 12.10 of the "Reference Form" (CVM Instruction 480/2009).

## **2. Validation of separate election of two (2) members and respective alternate members of the Fiscal Council**

The Annual Shareholders Meeting held on March 25, 2021, in a separate election and as indicated by Eletrobras, approved the extension of term of office of members/alternate members of the Fiscal Council Pablo Saint Just Lopes/Dilma Maria Teodoro and Andrea Costa Amancio Negrão/Raquel Mazal Krauss, as representatives of the non-controlling common and preferred shareholders, respectively, until the conclusion of the process of indication of representatives of Eletrobras by its governance structure. Considering the approval of the same representatives identified above by the governance structure of Eletrobras, the proposed is for validating their election for the remaining term of office, that is, until the Annual Shareholders Meeting to be held in 2022, in a separate vote by the non-controlling common shareholders and the preferred shareholders.