

CTEEP - COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA
PUBLICLY-HELD COMPANY
Corporate Taxpayer ID (CNPJ) 02.998.611/0001- 04
Company Registry (NIRE): 35300170571

EXTRAORDINARY SHAREHOLDERS MEETING
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 31, 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 deliberate on the terms and conditions of the Protocol and Justification of Merger (“Protocol of SF Energia”), which establishes the terms and conditions of the merger (“Merger of SF Energia”) by the Company of its wholly-owned subsidiary SF Energia Participações S.A., a corporation headquartered at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 6º andar, cj. 603, sala 2, Vila Gertrudes, CEP 04794-000, in the city and state of São Paulo, and inscribed in the corporate taxpayers register (CNPJ/ME) under no. 31.862.288/0001-37 (“SF Energia”);

(ii) to deliberate on ratifying the nomination of TATICCA Auditores Independentes S.S., headquartered at Rua Geraldo Campos Moreira, 375, 5º andar, CEP 04571-020, in the city and state of São Paulo, and inscribed in the corporate taxpayers register (CNPJ/ME) under no. 20.840.718/0001-01 and in the regional accounting council (CRC/SP) under no. 2SP-03.22.67/O-1, (“Taticca”), as the firm tasked with preparing the valuation report ascertaining the book value of the shareholders’ equity of SF Energia that will be transferred to the Company by virtue of the Merger of SF Energia (“Valuation Report of SF Energia”);

(iii) to deliberate on the Valuation Report of SF Energia;

(iv) to deliberate on the Merger of SF Energia;

(v) conditioned on the approval of the Merger of SF Energia, to deliberate on the terms and conditions of the Protocol and Justification of Merger (“Protocol of PBTE”), which establishes the terms and conditions of the merger (“Merger of PBTE”) by the Company of its wholly-owned subsidiary (after the Merger of SF Energia) Piratininga-Bandeirantes Transmissora de Energia S.A., a corporation headquartered at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 6º andar, cj. 602, sala 2, Vila Gertrudes, CEP 04794-000, in the city and state of São Paulo, and inscribed in the corporate taxpayers register (CNPJ/ME) under no. 25.298.138/0001-40 (“PBTE”);

(vi) to deliberate on ratifying the nomination of TATICCA Auditores Independentes S.S., headquartered at Rua Geraldo Campos Moreira, 375, 5º andar, CEP 04571-020, in the city and state of São Paulo, and inscribed in the corporate taxpayers register (CNPJ/ME) under no. 20.840.718/0001-01 and in the regional accounting council (CRC/SP) under no. 2SP-03.22.67/O-1, (“Taticca”), as the firm tasked with preparing the valuation report ascertaining the book value of the shareholders’ equity of PBTE that will be transferred to the Company by virtue of the Merger of PBTE (“Valuation Report of PBTE”);

(vii) to deliberate on the Valuation Report of PBTE; and

(viii) to deliberate on the Merger of PBTE.

Shareholders may be represented at the Shareholders Meeting by a proxy appointed under article 126, paragraph 1 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 (www.isacteep.com.br/ri - [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 30, 2021.

Bernardo Vargas Gibsone
Chairman of the Board of Directors