



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

**Date, Time and Place:** Held on July 30, 2020, at 5:00 p.m., by electronic means, as permitted by Article 21, Paragraphs 2 and 3 of the Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”).

**Call Notice:** Call notice sent by the Chairman of the Board of Directors pursuant to Federal Law 6,404, of December 15, 1976 (“Federal Law 6.404/76”), and the bylaws of the Company.

**Attendance:** The undersigned members of the Board of Directors.

**Presiding Board:** Bernardo Vargas Gibsone – Chairman; Andréa Mazzaro Carlos de Vincenti – Secretary. After the quorum was verified and the meeting was convened, the directors approved the drawing up of these minutes in summary form.

**Agenda and Resolution: Approval of the Financial Statements for the second quarter of 2020.** In accordance with Federal Law 6,404/76 and the Company’s bylaws, the Board of Directors decided unanimously to approve the Management Report and the Financial Statements for the quarter ended June 30, 2020, accompanied by the Report on the Quarterly Financial Statements of the independent auditors Ernst & Young Auditores Independentes S.S.

**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 the directors present: Bernardo Vargas Gibsone, Gustavo Carlos Marin Garat, César Augusto Ramírez Rojas, Fernando Augusto Rojas Pinto, José Andrés Romero Tarazona, Ana Milena López Rocha, Roberto Brigido do Nascimento and Orivaldo Luis Pellegrino.

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

Andréa Mazzaro Carlos de Vincenti  
Secretary