



**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista  
Publicly Held Company**

**Corporate Taxpayer ID (CNPJ/ME): 02.998.611/0001-04  
Company Registry (NIRE) 35300170571**

**Minutes of the 380<sup>th</sup> Board of Directors Meeting**

**Date, Time and Venue:** Held on February 22, 2021, at 5 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 was sent by the Chairman of the Board of Directors, pursuant to Federal Law 6,404, of December 15, 1976, as amended (“Brazilian Corporations Law”) and the Bylaws of the Company.

**Attendance:** The Chairman of the Board of Directors, Bernardo Vargas Gibsone, Vice Chairman Gustavo Carlos Marin Garat, and 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; Andrea 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:**

**(i) Approval of the Management Report and Financial Statements for the fiscal year ended December 31, 2020.** In accordance with Federal Law 6,404/76 and the Bylaws of the Company, the Board of Directors decided to unanimously approve the Management Report and Financial Statements for the fiscal year ended December 31, 2020, accompanied by the Report on the Financial Statements from the independent auditors Ernst & Young Auditores Independentes S.S., which will be submitted to the shareholders of the Company.

**(ii) Calling of Annual Shareholders Meeting.** The Board of Directors unanimously decided to approve the calling of the Annual Shareholders Meeting of the Company, to be held on March 25, 2021, at 9 a.m., at the headquarters of the Company located at Avenida das Nações Unidas, 14.171, 5<sup>o</sup> andar, São Paulo/SP, and to approve and disclose the Management Proposal for said Annual Shareholders Meeting.



*(second and final page of the minutes of the 380<sup>th</sup> Meeting of the Board of Directors of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista held on February 22, 2021)*

**(iii) Distribution of Company Dividends.** The Board of Directors unanimously decided to approve the proposal for distribution of interim dividends in the amount of R\$531,162,728.82, corresponding to R\$0.806156 per share of both types, by charging the statutory profit reserve. The interim dividends will be paid on May 21, 2021, *ad referendum* the Annual Shareholders Meeting to be held within the first four months of 2022. The shares of the Company will be traded “ex-rights” to dividends starting from February 26, 2021, inclusive, with the cutoff date being February 25, 2021.

**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.

Andréa Mazzaro Carlos de Vincenti  
Secretary