



**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**

Excerpt from the Minutes of the 379th Meeting of the Board of Directors

Date, Time and Venue: Held on February 9, 2021, at 9 a.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: Hiring of Independent Auditors for fiscal year 2021. Considering the fact that the current independent audit firm has reached the time limit established in the regulations to audit the Company, the Board of Directors has decided to approve the proposal for hiring Deloitte Touche Tohmatsu Limited as the independent external auditor of the Company starting from fiscal year 2021, as recommended by the Audit Committee, and to approve the voting instructions for other subsidiaries of the Company to hire the same firm, as per the fee proposal, which will be filed at the headquarters of the Company.

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.

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