



**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 383rd Board of Directors Meeting

Date, Time and Venue: Held on April 29, 2021, at 5 p.m., by electronic means, as permitted by the Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), located at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7^o andar, Vila Gertrudes, Cep. 04794-000, in the city and state of São Paulo.

Call Notice: Call notice sent by the Chairman of the Board of Directors, pursuant to Federal Law 6,404, of December 15, 1976 (“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, Luis Alberto Rodríguez Ospino, Carolina Botero Londoño, Roberto Brigido do Nascimento and Orivaldo Luiz Pellegrino.

Presiding Board: Bernardo Vargas Gibsone – Chairman; Andrea Mazzaro Carlos de Vincenti – Secretary.

Agenda and Resolution: Approval of Financial Statements related to the 1st quarter of 2021. In accordance with Federal Law 6,404/76 and the Bylaws of the Company, the Board of Directors unanimously approved the Financial Statements for the quarter ended March 31, 2021, accompanied by the Audit Report on the Financial Statements prepared by the independent auditors Deloitte Touche Tohmatsu Auditores Independentes, as well as the opinion of the Fiscal Council of the Company.

CLOSURE: There being no further business to discuss, the meeting was called to close 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**