

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

Excerpt from the Minutes of the 190th Fiscal Council Meeting

Date, Time and Venue: Held on April 29, 2021, at 9:00 a.m., by electronic means as permitted by the Bylaws of the Company and the Internal Charter of the Fiscal Council of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), located at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7º andar, Vila Gertrudes, CEP. 04794-000, in the city and state of São Paulo.

Call Notice: Call notice sent by the chairman of the Fiscal Council.

Attendance: Members Manuel Domingues de Jesus e Pinho, Ricardo Lopes Cardoso, Luiz Carlos Passetti, Andrea Costa Amancio Negrão and Pablo Saint Just Lopes.

Rui Chammas – CEO, Alessandro Gregori Filho – Chief Financial and Investor Relations Officer, Dayron Esteban Urrego Moreno – Chief Projects Officer; Carlos José da Silva Lopes – Chief Legal and Corporate Officer, Carisa Santos Portela Cristal - Accounting and Tax Manager, and Thiago Lopes – Investor Relations Manager – also participated in the meeting as guests.

Presiding Board: Chairman - Ricardo Lopes Cardoso; Secretary – Andréa Mazzaro Carlos de Vincenti. After the quorum was verified and the meeting called to order, the fiscal council members approved drawing up these minutes in summary form.

Agenda and Resolutions:

(i) Election of Chairman of the Fiscal Council. After taking office, the Fiscal Council members unanimously elected Ricardo Lopes Cardoso as the Chairman.

On behalf of the Board of Executive Officers of the Company and the ISA Group, the members thanked Manuel Pinho for his 15 years of service as chairman of this Council. He will remain a member and continue to contribute with his professionalism, commitment and excellent results obtained over these years.

(ii) Analysis of the Financial Statements related to the first quarter of 2021. After the presentations made by the Company and the representative of the independent audit firm Deloitte Touche Tohmatsu Auditores Independentes, regarding the Financial Statements for the quarter ended March 31, 2021, the members of the Fiscal Council of the Company, in the exercise of their legal and statutory duties and in compliance with article 163 of Federal Law 6,404/76, examined the Financial Statements and unanimously are of the opinion that these documents are apt for approval.

It was determined that the Company will present to the Members the existing levels of governance and controls for preparing the Financial Statements at an extraordinary meeting to be scheduled in due course.

(second and final page of the excerpt from the minutes of the 190th Fiscal Council Meeting of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on April 29, 2021)

It was agreed that Deloitte will present the annual work plan at the next Council meeting.

(iii) Analysis of ANEEL 2020 Social and Responsibility and Economic and Financial Report of ISA CTEEP and Subsidiaries. After scrutiny and in accordance with the Accounting Manual for the Electricity Sector published by the Brazilian Electricity Regulatory Agency (“ANEEL”), the Fiscal Council members unanimously validated the information in the 2020 Social and Environmental and Economic and Financial Report of the Company and its subsidiaries IE Serra do Japi, IE Pinheiros, IE Norte e Nordeste, IE Sul and IE Minas Gerais, with minor adjustments.

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 fiscal council members present.

I hereby certify that the above resolution was extracted from the minutes drawn up in the Book of Minutes of Fiscal Council Meetings of the Company.

Andréa Mazzaro Carlos de Vincenti
Secretary