



**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 384th Board of Directors Meeting

Date, Time and Venue: Held on April 30, 2021, at 4:00 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, 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 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: Change of Chief Financial and Investor Relations Officer. The Board of Directors unanimously accepted the resignation tendered by the current Chief Financial and Investor Relations Officer of the Company, **Alessandro Gregori Filho**, Brazilian, married, economist, bearer of identity card (RG) no. 29.633.305-0, issued by SSP/SP and inscribed in the individual taxpayers register (CPF/ME) under no. 286.054.178-03, for personal reasons, with effect from May 15, 2021. The directors thanked Mr. Gregori Filho for his contributions and support to the Company over the years and wished him success in his future challenges.

Subsequently, the Board of Directors unanimously elected, to fill the vacancy starting from May 15, 2021, **Carisa Santos Portela Cristal**, Brazilian, married, accountant, bearer of identity card (RG) no. 26.524.221, issued by SSP/SP, and inscribed in the individual taxpayers register (CPF/ME) under no. 251.266.718-98, resident and domiciled in the city and state of São Paulo, with business address at Avenida das Nações Unidas, nº 14.171, Torre Crystal, 7º andar, Vila Gertrudes, São Paulo/SP, Cep. 04794-000, as the Chief Financial and Investor Relations Officer of the Company, for the current term of office, that is, until April 30, 2023.

(second and final page of the minutes of the 384th Board of Directors Meeting of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on April 30, 2021)

The new Officer will take office in due course, on or after May 15, 2021, by signing the specific instrument drawn up in the Book of Minutes of the Board of Executive Officers, which, together with the clearance certificate, will be filed at the headquarters 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 directors present.

Bernardo Vargas Gibsone

Gustavo Carlos Marin Garat

César Augusto Ramírez Rojas

Fernando Augusto Rojas Pinto

Carolina Botero Londoño

Luis Alberto Rodríguez Ospino

Roberto Brigido do Nascimento

Orivaldo Luiz Pellegrino

Andréa Mazzaro Carlos de Vincenti
Secretary