



**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 386<sup>th</sup> Board of Directors Meeting**

**Date, Time and Venue:** Held through electronic means on July 1, 2021, at 6:00 p.m., 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. After the quorum was verified and the meeting called to order, the directors approved the drawing up these minutes in summary form.

**Deliberation: Approval of the Proposal for Distribution of Interim Dividends to Shareholders.** After analysis and discussion, the Board of Directors of the Company unanimously approved the distribution of interim dividends to shareholders of the Company in the amount of R\$331,116,533.36, corresponding to R\$0.502542 per share of both types. The interim dividends will be distributed based on the net income booked in the financial statements of June 30, 2021 and the realization of special unrealized profits reserve, and will be charged to the mandatory minimum dividends pertaining to fiscal year 2020, pursuant to article 202 of Federal Law 6,404/76 and article 36 of the Bylaws of the Company. The interim dividends will be paid on July 15, 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 July 7, 2021, inclusive, with the cut-off date being July 6, 2021. The executive officers are hereby authorized to take all the measures necessary for the payment of the dividends hereby approved.

**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**