



**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**

Extract from the Minutes of the 387th Meeting of the Board of Directors

Date, Time and Venue: Held through electronic means on July 6, 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, SP, 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.

Resolution: Proposal for the Company’s participation in the auction to acquire controlling interest in CEEE-T - Auction 01/2021. After detailed examination and discussions on the subject, the Board of Directors decided to unanimously approve the proposal for the Company’s participation in the auction to acquire controlling interest in Companhia Estadual de Transmissão de Energia Elétrica – CEEE-T, with headquarters at Av. Joaquim Porto Villanova, nº 201, Prédio A1, 7º andar, sala 722, Bairro Jardim Carvalho, CEP 91410-400, in the city of Porto Alegre, state of Rio Grande do Sul, inscribed in the corporate taxpayers register (CNPJ/ME) under no. 92.715.812/0001-31 (“CEEE-T”), whose shares will be sold by Companhia Estadual de Energia Elétrica Participações – CEEE-PAR, a company controlled by the State Government of Rio Grande do Sul, with headquarters at Av. Joaquim Porto Villanova, nº 201, Prédio A1, 7º andar, sala 720, Bairro Jardim Carvalho, CEP 91410-400, in the city of Porto Alegre, state of Rio Grande do Sul, inscribed in the corporate taxpayers register (CNPJ/ME) under no. 08.420.472/0001-05, or, alternatively by the State Government of Rio Grande do Sul, a legal entity pursuant to the laws of Brazil, inscribed in the corporate taxpayers register (CNPJ/ME) under no. 87.934.675/0001-96, as per Auction Notice No. 01/2021 – Sale of Common and Preferred Shares of Companhia Estadual de Transmissão de Energia Elétrica – CEEE-T (“Auction Notice”), through the acquisition of 6,381,908 registered shares with no par value, issued by CEEE-T, representing approximately 66.08% of the total capital of CEEE-T, of which **(a)** 6,380,821 are common shares, representing approximately 67.12% of the common shares of CEEE-T, and **(b)** 1,087 are preferred shares, representing approximately 0.72% of the preferred shares of CEEE-T.



(second and final page of the extract of the minutes of the 387th Meeting of the Board of Directors of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on July 6, 2021)

Subsequently, the Board of Directors authorized the Board of Executive Officers to take all and any actions necessary to fulfill all the obligations established in the Auction Notice for the acquisition of control of CEEE-T, without any limitation, and may contract guarantees, sign the Share Purchase Agreement, request prior government approvals, hold the public tender offer established in article 254-A of Federal Law 6,404/1976, for the holders of common and preferred shares issued by CEEE-T, settle the debts of CEEE-T, make payments to BNDES and B3; furnish statements, represent the Company in bids, submit financial proposal, settle debts, sign agreements, contracts and documents, hire financial, legal and other advisors, hire firms specializing in company valuation, and ratified the actions already taken by the Board of Executive Officers for the purposes of this Proposal.

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