



**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 388th Board of Directors Meeting

Date, Time and Venue: Held on July 29, 2021, at 5:00 p.m., through 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, 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; Carlos José da Silva Lopes – Secretary.

Agenda and Resolutions:

(i) Approval of the Financial Statements related to the 2nd 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 related to the quarter ended June 30, 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.

(ii) Approval of the merger of subsidiaries SF Energia and Piratininga Bandeirantes. Given the authorization from ANEEL (Authorizing Resolution 10,286, of July 6, 2021) and the favorable opinion from the Fiscal Council of the Company, the Board of Directors unanimously decided to approve the calling of an Extraordinary Shareholders Meeting of ISA CTEEP, to be held on August 31, 2021 at 9 a.m., and the disclosure of its respective Management Proposal, to deliberate on the merger of the subsidiaries SF Energia Participações S.A. and Piratininga-Bandeirantes Transmissora de Energia S.A.

CLOSURE: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by the Chairman, 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.

**Carlos José da Silva Lopes
Secretary**