



**CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
Publicly-Held Company**

**Corporate Taxpayer ID (CNPJ):
Company Registry (NIRE): 35.3.0017057-1**

Minutes of the 390th Board of Directors' Meeting

Date, Time and Place: Held on September 3, 2021, at 6 p.m., through electronic means, pursuant to article 21, paragraph 2 of the Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista ("Company"), with the headquarters of the Company located at Avenida das Nações Unidas, nº 14,171, Torre Crystal, 7º andar, bairro Vila Gertrudes, CEP 04794 -000, in the city of São Paulo, state of São Paulo, serving as the reference.

Call Notice: Call notice was sent by the chairman of the Board of Directors, pursuant to Federal Law 6,404, of December 15, 1976, as amended ("Brazilian Corporations Law") and the Bylaws of the Company.

Attendance: The chairman of the Board of Directors, Bernardo Vargas Gibsone, the vice chairman Gustavo Carlos Marin Garat, and other directors, namely: Fernando Augusto Rojas Pinto, César Augusto Ramírez Rojas, Luís Alberto Rodríguez Ospino, Carolina Botero Londoño, Fernando Simões Cardozo and Orivaldo Luiz Pellegrino.

Presiding Board: Bernardo Vargas Gibsone – Chairman; Andréa 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.

Agenda: **(i)** Funding operation; **(ii)** Authorize the executive officers of the Company and its other legal representatives to take any and all actions required to carry out the Issue; and **(iii)** Ratify all the actions already taken by the executive officers of the Company and its other legal representatives.

Resolutions: The Board of Directors, after analyzing and discussing the topics on the agenda, approved, without reservations and unanimously: **(i)** the raising of funds through the issue of simple, non-convertible, unsecured debentures pursuant to applicable laws and CVM Instruction 476/2009 ("ICVM476"), in the amount of up to nine hundred fifty million reais (R\$ 950,000,000.00), for terms of 10, 15 and 18 years on the communicating vessels basis, with a nominal remuneration (the highest among): 10 years = NTN-B 30+0.35% p.a. or IPCA+4.85% p.a.; 15 years = NTN-B 35+0.40% p.a. or IPCA+4.98% p.a. and 18 years = NTN-B 40+0.40% p.a. or IPCA+5.10% p.a., without any guarantees or covenants, with UBS BB and Itaú BBA being the lead managers for the Operation; **(ii)** authorizing the executive officers of the Company and its other legal representatives to take any and all actions required to carry out the Issue including, but not limited to, contracting, among others, financial institutions to structure, coordinate and publicly distribute debentures pursuant to ICVM476, subject to the general conditions established in the support material, which will be filed at the headquarters of the Company. The executive officers and other



(second and final page of minutes of the 390th meeting of the Board of Directors of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on September 3, 2021)

legal representatives may also take all the necessary actions, including signing agreements, to carry out the debenture issue operation; and **(iii)** to ratify all the actions already taken by the executive officers of the Company and other legal representatives related to the debenture issue process mentioned in item (i) above.

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 Minutes Book of the Board of Directors of the Company.

Andrea Mazzaro Carlos De Vincenti
Secretary