



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

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

Extract from the Minutes of the 392nd Meeting of the Board of Directors

Date, Time and Venue: Held on October 5, 2021, at 9:00 a.m., at the registered office 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, São Paulo, SP, CEP. 04794-000.

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, 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; Andrea Mazzaro Carlos de Vincenti – Secretary. After the quorum was verified and the meeting called to order, the directors approved the drawing up of these minutes in summary form.

Agenda and Resolution: **To approve the participation of the Company in the Auction for Sale of one hundred percent (100%) of the shares issued by CELG Transmissão S.A. – CELG T.** After analyzing the support material provided, the Board of Directors decided, unanimously and without reservations, to approve the participation of the Company in the auction conducted by Companhia CELG de Participações – CELGPAR, a publicly-held company with registered office at Avenida C, Quadra A-48, Lote 6, nº 450, Salas 21 e 22, Edifício Andrade Office - 1º Andar, Bairro Jardim Goiás, CEP 74805-070, in the city of Goiânia, state of Goiás, inscribed in the corporate taxpayers register (CNPJ) under no. 08.560.444/0001-93, for the sale of one hundred percent (100%) of the shares issued by CELG Transmissão S.A. – CELG T (new name of Celg Geração e Transmissão S.A., after the corporate restructuring currently in progress), a closely-held corporation and the wholly-owned subsidiary of Companhia Celg de Participação – CELGPAR, inscribed in the CNPJ under no. 07.779.299/0001-73, with its bylaws filed with the Registry of Commerce of Goiás under company registry (NIRE) no. 52.3.0001027-6, with registered office at Avenida C, N. 450, Quadra A-48, Lote 06, Bairro Jardim Goiás, CEP: 74805-070, in the city of Goiânia, state of Goiás, pursuant to Auction Notice no. 02/2021 – Sale of one hundred percent (100%) of the shares of Celg Transmissão S.A. (“Notice”), authorizing the Company to: **(i)** fulfill all the obligations established in the Notice for the Company to participate in the auction and which apply to the acquirer of GELG-T’s shares, including, but not limited to, contracting guarantees, settling any debts of CELG-T, making payments to Banco do Brasil, to any other creditors of CELG-T, as well as B3, among others; **(ii)** authorize the Board of Executive Officers to take any and all actions necessary for the Company to participate in said auction and for acquiring CELG-T’s shares as per the terms of the Notice, without any limitation, including to contract guarantees, make statements,



(second and final page of the minutes of the 392nd Meeting of the Board of Directors of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista held on October 5, 2021 at 9 a.m.)

represent the Company in the auction, settle debts, sign agreements and documents, hire financial, legal or other advisors, engage a valuation firm, and ratify the actions already taken by the Board of Executive Officers.

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