

CTEEP – Companhia de Transmissão de Energia Elétrica Paulista
Publicly-Held Company
Corporate Taxpayer ID (CNPJ/MF): 02.998.611/0001-04
Company Registry (NIRE): 35.3.0017057-1

Minutes of the 194th Fiscal Council Meeting

Date, Time and Venue: Held on October 28, 2021, at 9:00 a.m., in person and virtually, as permitted by the Bylaws and the Charter of the Fiscal Council 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 sent by the chairman of the Fiscal Council.

Attendance: Ricardo Lopes Cardoso – Chairman of the Fiscal Council; and members: Manuel Domingues de Jesus e Pinho; Carla Alessandra Trematore; Pablo Saint Just Lopes; and Andrea Costa Amancio Negrão.

Guests: Rui Chammas – CEO, Carisa Santos Portela Cristal – Chief Financial and Investor Relations Officer, Cláudio Hernan Domingorena – Regulation Management Manager, Thiago Lopes – Finance Manager and Andrea Freitas de Oliveira – Coordinator - Accounting Consolidation. Representatives of independent external auditors Deloitte Touche Tohmatsu Auditores Independentes Renato Vieira Lima and Thais Prieto Rodrigues.

Presiding Board: Ricardo Lopes Cardoso – Chairman; Carlos José da Silva Lopes – Secretary. After the quorum was verified and the meeting called to order, the fiscal council members approved the drawing up of these minutes in summary form.

Agenda and Resolutions:

(i) Analysis of the Financial Statements related to the third quarter of fiscal year 2021. After the presentations made by the Company and the representative of Deloitte Touche Tohmatsu Auditores Independentes regarding the Financial Statements for the quarter ended September 30, 2021, the members of the Fiscal Council of the Company, in the exercise of their legal and statutory duties and in compliance with article 163 of Federal Law 6,404/76, examined the Financial Statements and are unanimously of the opinion that the documents are apt for disclosure.

(ii) General Information about the Company. Rui Chammas made a presentation to the Fiscal Council about Brazil’s energy sector, the management indicators and the Company’s highlights for the third quarter of 2021.

(iii) Acknowledgement of the Minutes of Meetings of the Board of Executive Officers of the Company and its subsidiaries related to the third quarter of 2021. The Fiscal Council members took cognizance of the minutes of the Meetings of the Board of Executive Officers of the Company and its subsidiaries related to the third quarter of 2021.

(iv) Acknowledgment of the Minutes of Meetings of the Board of Directors of the Company related to the third quarter of 2021. The Fiscal Council members took cognizance of the minutes of Meetings of the Board of Directors of the Company related to the third quarter of 2021.

(v) Acknowledgment of the Minutes of Shareholders Meetings of the Company related to the third quarter of 2021. The Fiscal Council members took cognizance of the minutes of Shareholders Meetings of the Company related to the third quarter of 2021.

(vi) Reading and Approval of the Minutes of the 194th Fiscal Council Meeting. These minutes were approved, unanimously and without reservations, by the Fiscal Council members.

Closure: There being no further business to discuss, the meeting was adjourned and these minutes were drawn up, read, approved and signed by the Secretary and the Fiscal Council members present.

I hereby certify that the above resolution was extracted from the minutes drawn up in the Book of Minutes of Fiscal Council Meetings of the Company.

Carlos José da Silva Lopes
Secretary