



**CTEEP - COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA**  
**Publicly Held Company**  
**Corporate Taxpayer's ID (CNPJ): 02.998.611/0001- 04 Company Registry**  
**(NIRE): 35.3.0017057-1**

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING**

**Call Notice**

The Shareholders of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“ISA CTEEP” or “Company”), under Article 13 of the Company’s Bylaws, are hereby called for the Company’s Annual and Extraordinary Shareholders’ Meeting, to be held on March 21, 2024, at 10:00 a.m., at the Company’s headquarters, at Avenida das Nações Unidas, nº 14.171, Torre C - Crystal, 6º andar, CEP 04794-000, in the City and State of São Paulo, to resolve on the following Agenda: **(i)** analyze management accounts, examine, discuss, and vote on the management report and financial statements for the fiscal year ended on December 31, 2023, accompanied by the opinions of the Fiscal Council and Independent auditors; **(ii)** approve management’s proposal for the allocation of the net income and distribution of dividends related to the fiscal year ended on December 31, 2023; **(iii)** elect the sitting and alternate members of the Fiscal Council; **(iv)** define the number of members of the Board of Directors and resolve on their election; **(v)** establish the overall compensation of the Company’s management; **(vi)** establish the overall compensation of the sitting members of the Fiscal Council; and **(vii)** reform and consolidate the Company’s Bylaws.

Under the provisions of CVM Resolution 81/22, we hereby inform that, for the adoption of the multiple voting process, a minimum of 5% (five percent) of participation in the voting capital will be required for the election of the Board of Directors members, and such request must be submitted in writing to the Company up to 48h (forty-eight hours) before the date scheduled for the Annual and Extraordinary Shareholders’ Meeting herein convened.

Shareholders may be represented at the General Meeting by a proxy appointed under Paragraph 1 of Article 126 of Law 6,404/76, through a public or private instrument with recognized signature or by using digital certificates issued by an entity accredited by the Brazilian Public Key Infrastructure (ICP-Brasil), provided that the respective power of attorney be deposited at the Company’s headquarters or emailed to [ri@sacteep.com.br](mailto:ri@sacteep.com.br), along with the other documents required by said legal provision, at least 2 (two) business days before the General Meeting is held.

The Company will adopt remote voting for this Annual and Extraordinary Shareholders’ Meeting. The Remote Voting Form and the instructions for its completion and submission have been made available to shareholders for consultation at the Company’s headquarters and website (<https://www.isacteep.com.br/ri/publicacoes-cvm/assembleias>) and must be submitted to B3 and the Brazilian Securities and Exchange Commission, under applicable regulations. No platform for streaming or real-time electronic voting will be made available.

São Paulo, February 20, 2024

**Gustavo Carlos Marin Garat**  
Chair of the Board of Directors