

CTEEP – COMPANHIA DE TRANSMISSÃO DE ENERGIA ELÉTRICA PAULISTA
Publicly Held Company
Corporate Taxpayer ID (CNPJ/ME): 02.998.611/0001-04
Company Registry (NIRE): 35300170571

NOTICE TO SHAREHOLDERS

Sole Exhibit

7.3/7.4 – Composition and Professional Experience of the Fiscal Council

Name (a)	Date of birth (b)	Occupation (c)	Individual Taxpayer's ID (CPF) (d)	Elective Position Held (e)	Election Date (f)	Investiture Date (f)	End of Office's Term (h)	Elected by the Controlling Shareholder (i)	If independent member, under the specific regulation applicable to the matter (j)	If the Fiscal Council member has been serving consecutive terms of office, the start date of the first term of office (k)	Other Positions Held or Duties Performed at the Company (l)
Ricardo Lopes Cardoso	April 12, 1975	Accountant	034.159.007-03	Fiscal Council Member (sitting)	03/21/2024	Until 04/21/2024	ASM 2025	Yes	Not applicable	03/30/2017	Not applicable
Manuel Domingues de Jesus e Pinho	10/17/1950	Accountant and Business Administrator	033.695.877-34	Fiscal Council Member (sitting)	03/21/2024	Until 04/21/2024	ASM 2025	Yes	Not applicable	08/14/2006	Not applicable
Carla Alessandra Trematore	10/30/1975	Accountant	248.855.668-86	Fiscal Council Member (alternate)	03/21/2024	Until 04/21/2024	ASM 2025	Yes	Not applicable	04/16/2020	Not applicable
Cristina Rabelo Engelke	03/05/1986	Accountant	059.482.889-94	Fiscal Council Member (sitting)	03/21/2024	Until 04/21/2024	ASM 2025	No (Common Shareholders)	Not applicable	-	Not applicable
Tiago Pereira Malheiro	04/08/1987	Accountant and Business Administrator	115.210.847-69	Fiscal Council Member (sitting)	03/21/2024	Until 04/21/2024	ASM 2025	No (Preferred Shareholders)	Not applicable	-	Not applicable
Natan Szuster	10/06/1953	Accountant	388.585.417-15	Fiscal Council Member (alternate)	03/21/2024	Until 04/21/2024	ASM 2025	Yes	Not applicable	03/24/2022	Not applicable
Luciana dos Santos Uchôa	09/24/1974	Accountant	021.807.537-56	Fiscal Council Member (alternate)	03/21/2024	Until 04/21/2024	ASM 2025	Yes	Not applicable	03/24/2022	Not applicable

Sandra Gebara Boni	02/27/1972	Bachelor of Laws	146.299.798-83	Fiscal Council Member (alternate)	03/21/2024	Until 04/21/2024	ASM 2025	Yes	Not applicable	03/24/2022	Not applicable
Rodrigo Villela Ruiz	11/22/1976	Accountant	074.421.787-31	Fiscal Council Member (alternate)	03/21/2024	Until 04/21/2024	ASM 2025	No (Common Shareholders)	Not applicable	-	Not applicable
Washington Martins da Silva	08/29/1983	Economist	722.375.111-87	Fiscal Council Member (alternate)	03/21/2024	Until 04/21/2024	ASM 2025	No (Preferred Shareholders)	Not applicable	-	Not applicable

Professional experience / Independence criteria

Sitting Members:

Ricardo Lopes Cardoso. Brazilian, Ph.D. (FEA/USP) and Master (FAF/UERJ) in Accounting, associate professor at FAF/UERJ, senior associate professor at FGV/EBAPE, where he coordinates the Academic Master's and Doctorate program in Administration, and the Applied Research Center in Accounting & Data Analytics. Partner at SzusterCardoso Serviços Contábeis. Chair of ISA-CTEEP's Fiscal Council. Member of the Audit Committee of NAV Brasil Empresa de Navegação Aérea. Member of the Fiscal Council of the Museum of Modern Art of Rio de Janeiro (MAM-RJ). Independent consultant for the World Bank. Independent consultant for the Organization of Economic Cooperation and Development (OCDE). He focuses his research interests on judgment and decision-making in accounting and auditing, and on the use of data analytics in the evaluation of governmental auditing and monitoring of sustainability indicators. He is the author of several articles published in relevant academic journals, such as Accounting, Auditing & Accountability Journal; The International Journal of Accounting; Public Administration and Development; Public Money & Management; Research in Economics; *Revista de Administração Pública*; Journal of Public Budgeting, Accounting & Financial Management; Mathematics; Frontiers in Psychology; and PLOS One; among others.

Manuel Domingues de Jesus e Pinho. Portuguese, Accountant graduated in 1977 and Business Administrator graduated in 1975 by Faculdade de Ciências Contábeis e Administrativas Moraes Júnior (current Mackenzie– RJ). Founder and CEO of Domingues e Pinho Contadores, since 1984; Founder and member of GBrasil – Grupo Brasil de Empresas de Contabilidade, since 1996; President of the Portuguese Chamber of Commerce and Industry of Rio de Janeiro (2018 to 2022); Fiscal Council member of CTEEP - Companhia de Transmissão de Energia Elétrica Paulista (2006 to 2022); Chair of the Fiscal Council of TAESA – Transmissora Aliança de Energia Elétrica S.A. (2017 to 2022); Chair of the Fiscal Council of FOSB – *Fundação Orquestra Sinfônica Brasileira* (2019 to 2022); Fiscal Council member of AAJB – *Associação de Amigos do Jardim Botânico* (2018 to 2023); Alternate member of CRC-RJ (2014 to 2025); and Member of the Advisory Council of SESCON-RJ (2017 to 2022). He was Chair of the Board of Directors of Cromos S.A. Tintas Gráficas (1999 to 2000); Fiscal Council member of Eletropaulo Metropolitana Eletricidade de São Paulo S.A. (2000 to 2001); and Fiscal Council member of TBG – Transportadora Brasileira Gasoduto Bolívia-Brasil S/A. - Grupo Petrobrás (2007 to 2012).

Carla Alessandra Trematore. Brazilian, Bachelor of Computer Sciences from Universidade Estadual Paulista (UNESP) and Accounting from the Pontifical Catholic University of Minas Gerais – PUC Minas. She worked at the independent auditing firms Arthur Andersen, Deloitte, and EY from 1996 to 2010. She was a partner at Hirashima & Associados, where she led accounting and financial consulting services, and served as a consultant for the Foundation Institute for Accounting, Actuarial, and Financial Research - FIPECAFI. From July 2014 to August 2017, she held the position of controller in electricity generation companies. She was Chair of the Audit Committee of Caixa Econômica Federal and a Board of Directors member of BRB – Banco de Brasília. She is currently a Board of Directors member of BR Partners and CI&T and serves on Fiscal Councils and Audit Committees.

Cristina Rabelo Engelke. Brazilian, bachelor in Accounting from the Federal University of Santa Catarina, with 12 years of experience in the electricity sector, working in the Economic-Financial departments of

Transmission, Generation, and Commercialization, having also worked at CGT Eletrosul and SPE Nova Era Janapu. She is currently the Executive Manager of Economic Studies at Eletrobras.

Tiago Pereira Malheiro. Brazilian, bachelor in Accounting from Universidade Cândido Mendes and Business Administration from Centro Universitário da Cidade, with more than 18 years of experience in accounting and finance. He held the position of Capital Markets Manager and Accounting Advisor at PwC, Head of Quality Management and Commercial Support, responsible for three strategic areas in all business lines (B2G, B2B, B2C e E-Mobility) at ENEL X. He currently serves as Executive Controllershship Manager at Eletrobras, leading the budget planning process.

Respective Alternate Members:

Natan Szuster. Brazilian, Accountant. Master and Doctor in Accounting from the School of Economics, Administration, and Accounting of the University of São Paulo (FEA/USP). He earned a Ph.D. in Accounting from the University of Illinois at Urbana-Champaign. Full Professor at the School of Administration and Accounting of the Federal University of Rio de Janeiro (FACC/UFRJ). He is a member of the subcommittee on accounting policies, taxes, and financial statements of the Audit Committee of Gol Linhas Aéreas and a member of the Advisory Board of the Applied Research Center in Accounting and Analytics (ARC-A&A) of Fundação Getulio Vargas. Natan is a partner at SzusterCardoso. He is currently a sitting member of the Company's Fiscal Council.

Luciana dos Santos Uchôa. Brazilian, Accountant, postgraduate in Accounting from FGV with LLM in Corporate Law from IBMEC, with over 27 years of professional experience working in the management of accounting and tax services for companies engaged in industry, services, oil and gas exploration, gas, energy, telecommunications, provided to multinational companies and large Brazilian groups. She currently holds the position of President at Domingues e Pinho Contadores, where she held all operational positions, starting as an intern, Financial Director of the American Chamber of Commerce in Rio de Janeiro, Fiscal Council Member of Escolha Alemã Corcovado, and TBG – Transportadora Brasileira Gasoduto Bolívia-Brasil S.A.

Sandra Gebara Boni. Lawyer, graduated in Law from PUC/SP in 1993, with Specialization and Masters' degrees in Consumer Relations Law from PUC/SP, MBA in Business Management from FGV-SP. She was Legal Director of Grupo Pão de Açúcar, Grupo Carrefour Brasil, Grupo Lala Brasil, and Via Varejo. She is the current Legal, Compliance, ESG, Data Protection, and Licenses Director of Grupo Orpea in Latin America. She serves as Vice-President of Legal Affairs of *Instituto Mulheres do Varejo* (pro bono) and as a mentor to women at IVG (pro bono). She was elected for 5 consecutive years as one of the Most Admired Legal Directors in the Country (elected by her peers) and for 2 consecutive years as one of the Most Influential Legal Directors in the Country (elected by her peers).

Rodrigo Villela Ruiz. Brazilian, bachelor of Accounting from Universidade Moraes Junior. He took specialization courses in International Accounting Standards (IFRS) at Fipecafi, and "Theory and Operation of a Modern Economy" (George Washington University School of Business). He started his professional career at Eletrobras in 2002. He held positions as Manager of Accounting Consolidation and USGAAP (2006 to 2009), General Accounting Manager (2009 to 2013), Accounting Superintendent (2013

to 2021), and Planning and Control Superintendent (2022 to 2023). He is currently the Director of Planning and Controllershship. Since 2010, he has been serving as a Fiscal Council member in several companies in the Electricity Sector. He chairs the Fiscal Council of Furnas and is a member of the Board of Directors of Equatorial Maranhão.

Washington Martins da Silva. Brazilian, bachelor in Accounting from União Pioneira de Integração Social (UPIS), master and doctorate in Business Economics from the Catholic University of (UCB), XBA – Xponential Business Administration from Nova School of Business and Economics and StartSe, and holds an Executive MBA in Administration from Fundação Getúlio Vargas (FGV). He worked at Eletrobras Eletronorte, Energética Águas da Pedra S.A. (EAPSA), Brasventos Eolo Geradora de Energia S.A, Rei dos Ventos 3 Geradora de Energia S.A., Belo Monte Transmissora de Energia S.A. (BMTE), Companhia Energética Sinop S.A. (CES), Norte Energia – Usina Hidrelétrica Belo Monte – NESA, and EVIDA – Assistência à Saúde. He is currently the Executive Planning Manager (FRPP) at Eletrobras.