



**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

**Excerpt of the Board of Directors' Meeting No. 04/2024**

**Date, Time, and Place:** April 17, 2024, at 2:00 p.m., in hybrid mode, as permitted by the Bylaws of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista (“Company”), located at Avenida das Nações Unidas, nº 14.171, Torre C - Crystal Tower, 7º andar, bairro Vila Gertrudes, CEP 04794-000, in the City and State of São Paulo.

**Call Notice:** The Call Notice was sent by the Chair of the Board of Directors, under Law 6,404, of December 15, 1976, as amended (“Brazilian Corporation Law”), and the Company’s Bylaws.

**Attendance:** All Board of Directors members were present, namely Gustavo Carlos Marin Garat, César Augusto Ramírez Rojas, Gabriel Jaime Melguizo Posada, Daniel Isaza Bonnet, Sebastián Castañeda Arbeláez, César Augusto Arias Hernández, Elio Gil de Meirelles Wolff, and Orivaldo Luiz Pellegrino.

**Presiding Board:** Gustavo Carlos Marin Garat - Chair; and Carlos José da Silva Lopes - Secretary. After opening the meeting, checking the attendance quorum, and validly convening the meeting, the drawing up of these minutes was approved in a summary form. The Chair of the Board of Directors inquired if any of those present were in a conflict of interest regarding the matters to be discussed at the meeting, and the Board members said that there was no conflict on any matter.

**Agenda and Resolutions:**

**(i) Election of the Chair and Vice-Chair of the Board of Directors.** The Board of Directors members decided, with no reservations and unanimously, to elect the Independent Board Member, Mr. Gustavo Carlos Marin Garat, to serve as Vice-Chair and temporarily as Chair of the Board of Directors.

**(ii) Amendment to the Regulation of Advisory Committees and Election of Members.** The Board of Directors members decided, with no reservations and unanimously, to approve:

**ii.1.** The amendment to clauses 3, 6, and 9 of the Regulation of the Advisory Committees to change from 1 (one) to 2 (two) years the term of office of the members of the Advisory Committees, reflecting the term of office of the Board of Directors and the composition of the Audit and Risk Committee from 3 (three) to up to 3 (three) members; and

**ii.2.** The reelection of the members of the Advisory Committees for a term of office of 2 (two) years, i.e. April 2026:

- a. Audit and Risk Committee: César Augusto Arias Hernández (Chair), Daniel Isaza Bonnet and César Augusto Ramírez Rojas;
- b. Organizational Talent Committee: Gabriel Jaime Melguizo Posada (Chair) and Carlos Humberto Delgado Galeano; and
- c. Corporate Governance, Sustainability, Technology, and Innovation Committee ("ASGTI"): Gustavo Carlos Marin Garat (Chair), Juliana Suso Jaramillo, and Sonia Margarita Abuchar.

**(iii) Validation of the Socio-Environmental Responsibility and Economic-Financial Report.** In compliance with the Accounting Manual of the Electricity Sector of the Brazilian Electricity Regulatory Agency – ANEEL ("ANEEL"), the Board of Directors decided, without reservations and unanimously, to validate the information contained in the 2023 Annual Sustainability Report, which comprises the consolidated Socio-Environmental Responsibility and Economic-Financial Report, containing, inclusive, the information of the Company and all of the subsidiaries.

**Documents Filed at the Company's Headquarters:** The Board records the filing of the support material made available for analysis and consultation by the attending Board members.

**Closure:** There being no further business to address, the meeting was adjourned with the drawing up of these minutes, which were read, approved, and signed by the Secretary and attending Board of Directors members.

I hereby certify that the aforementioned resolutions were extracted from the minutes drawn up in the Book of Minutes of the Company's Board of Directors' Meetings.

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Carlos José da Silva Lopes  
Secretary