



**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

**Minutes of the Annual and Extraordinary Shareholders' Meeting  
Held on March 21, 2024**

Drawn up in a summary form, as provided for in Article 130 and its paragraphs of Law 6,404/76.

**Date, Time and Place:** Held on first call on March 21, 2024, at 10:00 am, at the headquarters of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista ("Company"), located at Avenida das Nações Unidas, nº 14.171, Torre C – Crystal, 7º andar, bairro Vila Gertrudes, in the city and state of São Paulo.

**Call Notice:** Call Notices published, pursuant to item I, of article 289, of Law 6,404/76 ("Brazilian Corporation Law") in the Valor Econômico newspaper, in the editions of the 21<sup>st</sup>, 22<sup>nd</sup> and 23<sup>rd</sup> of February 2024, with simultaneous publication on the website of said newspaper, being digitally certified by the certification authority accredited within the scope of the Brazilian Public Key Infrastructure (ICP-Brasil). Authenticity can be checked at <http://valor.globo.com/valor-ri/>.

**Board:** Carlos José da Silva Lopes, Chair; and Andrea Mazzaro Carlos de Vincenti, Secretary.

**Attendance:** 98.51% (ninety-eight point fifty-one percent) of shareholders of common shares and 52.94% (fifty-two point ninety-four percent) of shareholders of preferred shares, as per the Shareholders' Attendance Book. The Company received 7.64% (seven point sixty-four percent) – equivalent to 30,650,972 (thirty million, six hundred and fifty thousand, nine hundred and seventy-two) remote votes for the matters to be separately resolved on by the shareholders of preferred shares. The following also attended the meeting: Carisa Santos Portela Cristal, Chief Financial and Investor Relations Officer; Carla Alessandra Trematore, sitting member of the Company's Fiscal Council; and Renato Lima, representative of Auditores Independentes Deloitte Touche Tohmatsu Auditores Independentes. Pursuant to CVM Resolution 81/2022, the Chair read the consolidated synthetic voting map and made available to the shareholders attending the meeting so they could consult it.

**Agenda:** **(i)** to analyze management accounts, examine, discuss, and vote on the management report and financial statements for the fiscal year ended December 31, 2023, accompanied by the opinions of the Fiscal Council and independent auditors; **(ii)** to approve management's proposal for the allocation of net income and distribution of dividends for the fiscal year ended December 31, 2023; **(iii)** to elect the sitting and alternate members of the Fiscal Council; **(iv)** to set the number of members of the Board of Directors and resolve on their election; **(v)** to establish the overall compensation of the Company's management; **(vi)** to establish the overall



compensation of the sitting members of the Fiscal Council; and **(vii)** to reform and consolidate the Company's Bylaws.

**Resolutions:** Observing the remote voting guidelines filed at the Company's headquarters, the following resolutions were taken:

**(i) Approve management accounts, analyze, discuss, and vote on the management report and financial statements for the fiscal year ended December 31, 2023, accompanied by the opinions of the Fiscal Council and the independent auditor.** Having taken the management accounts, the management report and the financial statements, accompanied by the opinions of the Fiscal Council and of Deloitte Touche Tohmatsu Auditores Independentes, referring to the fiscal year ended December 31, 2023 (approved by the Company's Board of Directors at the meeting held on February 20, 2024) were examined, discussed and unanimously approved, without reservations, by the shareholders with voting rights. Reading of said documents by any shareholders is not mandatory, as per article 134 of Brazilian Corporation Law, as they were fully published and disclosed and of which the attending shareholders have been made fully aware on February 20, 2024 on the Brazilian Securities and Exchange Commission (via Empresas.Net) and February 27, 2024 (via the Valor Econômico newspaper). The documents are available for consultation on the websites of the Company ([www.isactEEP.com.br/ri/informacoes-financeiras/central-de-resultados](http://www.isactEEP.com.br/ri/informacoes-financeiras/central-de-resultados)), the CVM ([www.cvm.com.br](http://www.cvm.com.br)), and the Valor Econômico newspaper (<https://valor.globo.com/valor-ri/>).

**(ii) Approve the management proposal for the allocation of net income and distribution of dividends for the fiscal year ended December 31, 2023.**

**ii.1.** Considering the investment of R\$3,128,738,133.07 (three billion, one hundred and twenty-eight million, seven hundred and thirty-eight thousand, one hundred and thirty-three reais and seven centavos) budgeted for 2024, shareholders with voting rights unanimously and without restrictions approved the capital budget, pursuant to article 196, paragraph 2, of Brazilian Corporation Law, and article 27, paragraph 1, item IV, of CVM Resolution CVM 80/2022.

**ii.2.** Considering that in the fiscal year ended December 31, 2023, the Company reported a net income ("Net Income") of R\$2,841,116,836.58 (two billion, eight hundred and forty-one million, one hundred and sixteen thousand, eight hundred and thirty-six reais, and fifty-eight centavos) and the realization of the special unrealized profit reserve of R\$569,139,899.64 (five hundred and sixty-nine million, one hundred and thirty-nine thousand, eight hundred and ninety-nine reais, and sixty-four centavos), as shown in the income statement contained in the Company's financial statements, shareholders with voting rights unanimously and with no restrictions approved the following items:



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- (a) Not to create the legal reserve considering that the Company reached the creation limit, under Paragraph 1 of Article 193 of Law 6,404/76;
- (b) Allocate R\$556,764,348.54 (five hundred and fifty-six million, seven hundred and sixty-four thousand, three hundred and forty-eight reais, and fifty-four centavos) to the statutory reserve;
- (c) Allocate R\$1,401,258,898.35 (one billion, four hundred and one million, two hundred and fifty-eight thousand, eight hundred and ninety-eight reais, and thirty-five centavos) to the profit retention reserve, according to the capital budget approved for investments, under item "ii.1" above; and
- (d) Ratify the declaration of Interest on Equity (IoE) totaling R\$1,452,233,489.33 (one billion, four hundred and fifty-two million, two hundred and thirty-three thousand, four hundred and eighty-nine reais, and thirty-three centavos), corresponding to R\$2.204083 per share of both types, subject to withholding income tax of 15% (fifteen percent), except for shareholders proven to be exempt or immune, or shareholders domiciled in countries for which the legislation establishes different rates. The IoE net of withholding income tax will be paid in two installments, where (i) R\$160,000,586.01 (one hundred and sixty million, five hundred and eighty-six thousand, and one centavo) was already paid on January 15, 2024; and (ii) R\$1,292,232,903.32 (one billion, two hundred and ninety-two million, two hundred and thirty-two thousand, nine hundred and three reais, and thirty-two centavos) to be paid by April 10, 2024, respectively, as resolved by the Company's Board of Directors at Meeting No. 15 held on December 08, 2023.

**(iii) Elect the sitting and alternate members of the Fiscal Council.** Considering the end of the term of office of the Fiscal Council members, pursuant to article 30 of the Company's Bylaws, the following sitting and alternate members of the Fiscal Council were elected to the term of office to end at the Annual Shareholders' Meeting to be held in 2025: **(a)** the controlling shareholder ISA Capital do Brasil S.A. appointed Ricardo Lopes Cardoso, Manuel Domingues de Jesus e Pinho, and Carla Alessandra Trematore, as sitting members, and Natan Szuster, Luciana dos Santos Uchôa and Sandra Gebara Boni as their respective alternates; **(b)** considering the proposal presented by shareholder Eletrobras, minority shareholders of common shares appointed Cristina Rabelo Engelke as a sitting member and Rodrigo Vilella Ruiz as an alternate member; and **(c)** considering the proposal presented by shareholder Eletrobras, the shareholders of preferred shares appointed Tiago Pereira Malheiro as a sitting member and Washington Martins da Silva as an alternative member of the Fiscal Council.

In light of this resolution, the Fiscal Council is hereby formed, with office term to end at the Annual Shareholders' Meeting to be held in 2025:

**(1) Ricardo Lopes Cardoso**, Brazilian, married, accountant, holder of identification document number 087151-O/8, CRC/RJ, inscribed in the register of individual taxpayers (CPF) under number 034.159.007-03, resident and domiciled at Rua General Venancio Flores, nº 105, ap. 501, Leblon, CEP 22441-090, in the city and

state of Rio de Janeiro, as a sitting member and his respective alternative **Natan Szuster**, Brazilian, married, accountant, holder of identification document number 2.964.224, IFP/RJ, inscribed in the register of individual taxpayers (CPF) under number 388.585.417-15, resident and domiciled at Rua Humberto de Campos, nº 410, apto. 1404, Leblon, CEP 22430-190, in the city and state of Rio de Janeiro;

**(2) Manuel Domingues de Jesus e Pinho**, Portuguese, married, accountant and administrator, holder of identification document number 022.102/O-9, CRC-RJ, inscribed in the register of individual taxpayers (CPF) under number 033.695.877-34, resident and domiciled at Avenida Delfin Moreira, nº 1.114, apto. 101, Leblon, CEP 22441-000, in the city and state of Rio de Janeiro, as a sitting member and his respective alternate **Luciana dos Santos Uchôa**, Brazilian, divorced, accountant, holder of identification document number 081.003/O-8, CRC/RJ, inscribed in the register of individual taxpayers (CPF) under 021.807.537-56, resident and domiciled at Rua Marquês de Pinedo, nº 14, apto. 501, Laranjeiras, CEP 22231-100, in the city and state of Rio de Janeiro;

**(3) Carla Alessandra Trematore**, Brazilian, living under common-law marital relationship, accountant, holder of identification document number 21.880.357-6, SSP/SP, inscribed in the register of individual taxpayers (CPF) under number 248.855.668-86, resident and domiciled at Rua Apinajés, nº 868, apto. 71, Perdizes, CEP 05017-000, in the city and state of São Paulo, as a sitting member and her respective alternate **Sandra Gebara Boni**, Brazilian, divorced and living under common-law marital relationship, holder of identification document number 20.735.287-2, SSP/SP, inscribed in the register of individual taxpayers (CPF) under number 146.299.798-83, resident and domiciled at Rua José Maria Lisboa, nº 1.323, apto. 191, Jardim Paulista, CEP 01423-003, in the city and state of São Paulo;

**(4) Cristina Rabelo Engelke**, Brazilian, married, accountant, holder of identification document number 3.936.127, SSP-SC, inscribed in the register of individual taxpayers (CPF) under number 059.482.889-94, resident and domiciled at Rua Germano Wendhausen, nº 35, apto. 406, Centro, CEP 88015-460, in the city of Florianópolis, state of Santa Catarina, as a sitting member and her alternate **Rodrigo Vilella Ruiz**, Brazilian, divorced, accountant, holder of identification document number 05.288.404-6, DETRAN-RJ, inscribed in the register of individual taxpayers (CPF) under number 074.421.787-31, resident and domiciled at Rua Doutor Paulo Herve, nº 1.400, Loja 3, Aldeia Shopping, Bingen, CEP 25665-133, in the city of Petrópolis, state of Rio de Janeiro;

**(5) Tiago Pereira Malheiro**, Brazilian, single, accountant, holder of identification document number 03796932529, DETRAN/RJ, inscribed in the register of individual taxpayers (CPF) under number 115.210.847-69, resident and domiciled at Rua Adalberto Ferreira, nº 18, apto. 703, Leblon, CEP 22441-040, in the city and state of Rio de Janeiro, as a sitting member and his respective alternate **Washington Martins da Silva**, Brazilian, married, economist, holder of identification document number 2.101.701, SSP-DF, inscribed in the register of



individual taxpayers (CPF) under number 722.375.111-87, resident and domiciled at SQN 304, bloco D, apto. 215, Asa Norte, CEP 70736-040, in the city of Brasília, in the Federal District.

The Fiscal Council members elected and/or reelected herein will take office in their respective positions in up to 30 (thirty days) by signing their respective investiture instruments included in the Book of Minutes and Opinions of the Fiscal Council and Agreements to Comply with Level 1 Regulations of BM&F BOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros. On the occasion, they will also sign a declaration confirming they are neither prohibited by law from taking office in the position nor convicted of any crime provided for in law that could prevent them from performing commercial activities, pursuant to requirements, prohibitions and procedures set forth in article 162 of Brazilian Corporation Law and CVM Resolution 80/22, with all aforementioned documents filed at the Company's headquarters.

**(iv) Define the number of the Board of Directors members and resolve on their election.** The maintenance of 8 (eight) sitting members to compose the Company's Board of Directors with a term of office of 2 (two) years, i.e. until the date of the Annual Shareholders' Meeting of 2026, was unanimously approved by the shareholders with voting rights, should the change of article 18 of the Company's Bylaws be approved, under the terms of the proposal of item VII below. Then, the following appointments were approved by most shareholders with voting rights: **(a)** the controlling shareholder ISA Capital do Brasil S.A. elected Gustavo Carlos Marin Garat, independent board member, and Gabriel Jaime Melguizo Posada, César Augusto Arias Hernandez, César Augusto Ramírez Rojas, Daniel Isaza Bonnet and Sebastián Castañeda Arbelaez; **(b)** the shareholder Eletrobras appointed Elio Gil de Meirelles Wolff as an independent member; and **(c)** as a representative of employees, elected at a separate voting process, Orivaldo Luiz Pellegrino, as per sole paragraph of article 140 of Brazilian Corporation Law and paragraph 3 of article 17 of the Company's Bylaws.

In light of this resolution, the Board of Directors is hereby made up of:

**(1) Gustavo Carlos Marin Garat**, Uruguayan, married, economist, holder of identification document 52.55.35.27-5, SSP/SP, inscribed in the register of individual taxpayers (CPF) under number 217.208.458-16, resident and domiciled at Rua Miranda Guerra, nº 510, Casa 121, Jardim Petrópolis, CEP 04640-001, in the city and state of São Paulo, as an independent member;

**(2) César Augusto Arias Hernández**, Colombian, married, administrator, holder of identification document of the Republic of Colombia number 80.055.641 and Passport of the Republic of Colombia number PE134441, resident and domiciled at 2512 Q Street NW, apto. 218, Georgetown, Washington DC, Zip Code 20007, United States of America;

**(3) César Augusto Ramírez Rojas**, Colombian, married, electrical engineer, holder

of identification document of the Republic of Colombia number 4.344.455 and Passport of the Republic of Colombia number PE135491, resident and domiciled at KM 8.5 Via Llanogrande, Condominio Haras Santa Lucia, etapa 1, casa 06, Vereda Guayabito, Rionegro (Antioquia), CEP 054048, Colombia;

**(4) Gabriel Jaime Melguizo Posada**, Colombian, married, electrical engineer, holder of identification document of the Republic of Colombia number 71.642.740 and Passport of the Republic of Colombia number AV579375, resident and domiciled at Calle 1, nº 17 - 300, apto. 404, Edificio Santangelo, Poblado, CEP 050021, Medellín, Colombia;

**(5) Daniel Isaza Bonnet**, Colombian, married, business administrator, holder of identification document of the Republic of Colombia number 79.946.910 and Passport of the Republic of Colombia number E187627, resident and domiciled at Carrera 8A, nº 95-59, apto. 505, Chico, CEP 110221, Bogotá, Colombia;

**(6) Sebastián Castañeda Arbelaez**, Colombian, married, civil engineering, holder of identification document of the Republic of Colombia number 75.090.770 and Passport of the Republic of Colombia number AQ190482, resident and domiciled at Transversal 4 Este, nº 61-05, Torre 2 - 1.808, Sierras del Este, Chapinero, CEP 110911, Bogotá, Colombia;

**(7) Elio Gil de Meirelles Wolff**, Brazilian, married, electrical engineer, holder of identification document number 3.091.539, SSP/SC, inscribed in the register of individual taxpayers (CPF) under number 018.861.159-23, resident and domiciled at Avenida Vieira Souto, nº 284-501, Ipanema, CEP 22420-004, in the city and state of Rio de Janeiro; and

**(8) Orivaldo Luiz Pellegrino**, Brazilian, single, electrical engineer, holder of identification document number 16.435.019-6, SSP/SP, inscribed in the register of individual taxpayers (CPF) under number 082.166.248-16, resident and domiciled at Rua Matilde Fraga Moreira de Almeida, nº 5-75, Vila Alto Paraíso, CEP 17055-240, in the city of Bauru, state of São Paulo;

The Fiscal Council members elected and/or reelected herein will take office in their respective positions in up to 30 (thirty days) by signing their respective investiture instruments included in the Book of Minutes of the Board of Directors and Agreements to Comply of Management with Level 1 Regulations of BM&F BOVESPA S.A. - Bolsa de Valores, Mercadorias e Futuros. On the occasion, they will also sign a declaration confirming they are neither prohibited by law from taking office in the position nor convicted of any crime provided for in law that could prevent them from performing commercial activities, pursuant to requirements, prohibitions and procedures set forth in article 147 of Brazilian Corporation Law and CVM Resolution 80/22, with all aforementioned documents filed at the Company's headquarters.

**(v) Establish the annual overall compensation of the Company's management.** The Company's management proposal was unanimously approved by shareholders with voting rights, pursuant to article 152 of Brazilian Corporation Law, to establish the overall compensation of the members of the Company's Board of Directors and Statutory Executive Board for the period between April 2024 and March 2025, of up to R\$16,273,562.73 (sixteen million, two hundred and seventy-three thousand, five hundred and sixty-two reais, and seventy-three centavos), of which R\$2,563,217.80 (two million, five hundred and sixty-three thousand, two hundred and seventeen reais, and eighty centavos) are allocated to the Board of Directors' fees and R\$13,710,344.93 (thirteen million, seven hundred and ten thousand, three hundred and forty-four reais, and ninety-three centavos) to the Statutory Executive Board's fees, whereby the Board of Directors is responsible for approving the individual compensation.

**(vi) Establish the overall annual compensation of the sitting members of the Fiscal Council.** The Company's management proposal was unanimously approved by shareholders with voting rights, pursuant to article 3 of article of 162 of Brazilian Corporation Law, to establish the overall compensation of the sitting members of the Company's Fiscal Council for the period between April 2024 and March 2025, of up to R\$693,000.00 (six hundred and ninety-three thousand reais), in addition to the mandatory refund of transportation and lodging expenses required for the performance of their duties.

**(vii) Reform and consolidate the Company's Bylaws.** The Company's management proposal was unanimously approved by the shareholders with voting rights, pursuant to item I of article 122 of Brazilian Corporation Law, to change Sole Paragraph of Article 3, Paragraph 3 of Article 14, the head provision of Article 15, 17 and 18, Items XVI, XVII and XVIII of Article 20, Paragraphs 3 and 5 of Article 21, Paragraphs 1, 2 and 3 of Article 22, the head provision of Article 24, items VIII and IX of Article 25 and, lastly, the head provision of Article 38 of the Company's bylaws, according to the new wording transcribed below:

**"ARTICLE 3.** *The company, with indefinite duration, has its headquarters and jurisdiction in the City and State of São Paulo.*

**Sole Paragraph** – *The company may establish and close branches, subsidiaries, agencies, offices, or representations in Brazil and abroad, by decision of the Executive Board.*

(...)

**ARTICLE 14.** *Shareholders must present identification documents and/or articles of incorporation proving their legal representation at the General Meetings.*

(...)

**Paragraph 3.** *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-Brazil), provided that the respective power of attorney be deposited at the Company's headquarters or emailed to the Investors Relations department, along with the other documents provided for in this ARTICLE, at least 2 (two) business days before the General Meeting is held.

**ARTICLE 15.** General Meetings shall be presided over by the Chair of the Board of Directors or Vice-Chair of the Board of Directors or, in the absence of both, by a shareholder chosen by the majority of votes of the shareholders present, with the chair of the Meeting appointing the secretary.

(...)

**ARTICLE 17.** The Board of Directors shall be consisted of up to 9 (nine) members, shareholders or not, residing in the country or not, elected by the General Meeting, observing the current legal provisions.

(...)

**ARTICLE 18.** The Board of Directors members shall have a unified term of office of 02 (two) years, with reelection allowed.

(...)

**ARTICLE 20.** The Board of Directors is responsible for:

(...)

**XVI.** resolving on relevant transactions with related parties involving the Company, observing the terms of Law 6,404/76 and the Company's Related-Party Transactions Policy;

**XVII.** resolving on the matters indicated in items VII and VIII above, when proposed within the scope of the administration or general meeting of the Company's investees, to form the voting instructions of the Company as a partner or shareholder of the investee; and

**XVIII.** perform any other functions assigned to it by the General Meeting within the applicable current regulations.

**ARTICLE 21.** The Board of Directors shall meet ordinarily on the dates established in the annual calendar approved by it in the first meeting of each fiscal year, and extraordinarily whenever called by its Chair, or upon request of the majority of its members.

(...)

**Paragraph 3.** The Board members participating in meetings as outlined above shall be deemed present at the meeting for all purposes, with the signature of the respective minutes being valid by any electronic means.

(...)

**Paragraph 5.** The Board member is prohibited from intervening in any corporate transaction in which they have a conflicting interest with that of the Company, as well as in the decision taken by the other Board members concerning it, and it is their



*duty to inform them of their disqualification and have the nature and extent of their interest recorded in the minutes. In this case, the conflicted Board member should be disregarded for the purpose of determining the quorum for decision-making.*

**ARTICLE 22.** *The company shall be managed by a Board of Directors composed of up to 5 (five) members, consisting of 1 (one) Chief Executive Officer, 1 (one) Chief Operations Officer, 1 (one) Chief Project Officer, 1 (one) Chief Strategy and Business Development Officer, and 1 (one) Chief Finance and Investor Relations Officer, who shall perform their duties under the responsibilities established by law and this Bylaws.*

**Paragraph 1** - *Executive Board members may be Brazilian or foreign, residents in Brazil, shareholders or not, and may be appointed and removed at any time by the Board of Directors.*

**Paragraph 2** - *The nomination of Executive Board members shall take into consideration and consider criteria of (i) complementary experiences; and (ii) diversity.*

**Paragraph 3** - *The compensation and other benefits of the Executive Board members shall be fixed globally by the General Meeting and individually by the Board of Directors.*

*(...)*

**ARTICLE 24.** *In the event of a vacancy in the Executive Board, for any reason other than the position of CEO of the Company, the CEO may, at their discretion, appoint, from among the remaining Executive Officers, a member of the Executive Board to concurrently perform the functions of the vacant director position until a new Board of Directors' Meeting is held to fill the vacant position.*

**ARTICLE 25.** *The Executive Board is responsible, at a meeting and by a resolution of the majority of the members for:*

*(...)*

**VIII.** *resolving on any matters mentioned above, when proposed within the scope of the administration or general meeting of the Company's investees, to form the voting instructions of the Company as a partner or shareholder of the investee; and*

**IX.** *exercising the other duties attributed to it by the Board of Directors, within the applicable laws in effect.*

*(...)*

**ARTICLE 38.** *With the Company's admission to Level 1 special listing segment of governance*

*(tenth and last page of the minutes of the Annual and Extraordinary Meeting of CTEEP – Companhia de Transmissão de Energia Elétrica Paulista, held on first call on March 21, 2024, at 10:00 a.m.)*

*Corporate Governance of B3 S.A. - Brasil, Bolsa, Balcão ("B3"), the Company, its shareholders, Management, and Fiscal Council members, when installed, are subject to the provisions of the Listing Regulations of Level 1 of Corporate Governance of*



*BM&FBOVESPA ("Level 1 Regulation").*

Then, the Company's management proposal was unanimously approved by the shareholders with voting rights to consolidate the Company's bylaws so that the abovementioned changes can be incorporated, as per the Sole Exhibit attached hereto.

**Documents Filed at the Company's Headquarters:** The Board hereby records the filing of the remote voting forms and the synthetic and consolidated voting maps.

**Closure:** There being no more business to address, these minutes were drawn up in a summary form, which were then read, approved and signed by the attending shareholders, who authorized their publication without their signatures, pursuant to Paragraph 2 of Article 130 of Brazilian Corporation Law. Carlos José da Silva Lopes, Chair. Andrea Mazzaro Carlos de Vincenti, Secretary. ISA Capital do Brasil S.A., represented by its proxy Carlos José da Silva Lopes. Centrais Elétricas Brasileiras S.A. – Eletrobras, represented by its proxy João Luis Nogueira Matias Filho. IT Now Ibovespa Fundo de Índice, IT Now Idiv Fundo de Índice, IT Now IGCT Fundo de Índice, IT Now ISE Fundo de Índice, Itaú Caixa Ações FI, Itaú Governança Corporativa Ações Fundo de Investimento Sustentável, Itaú Ibovespa Ativo Master FIA, Itaú Index Ações IBRX FI, Itaú Artax Long Bias Multimercado Fundo de Investimento, Itaú Artax Multimercado Fundo de Investimento, Itaú Artax Ultra Multimercado Fundo de Investimento, Itaú Ações Dividendos FI, Itaú Excelência Social Ações Fundo de Investimento Sustentável, Itaú Hunter Total Return Multimercado FI, Itaú IBRX Ativo Master FIA, Itaú Index Ações Ibovespa FI, Itaú Long and Short Plus Multimercado FI, Itaú Master Global Dinâmico Multimercado Fundo de Investimento, Itaú Master Global Dinâmico Ultra Multimercado Fundo de Investimento, Itaú Optimus Extreme Multimercado Fundo de Investimento, Itaú Optimus Titan Multimercado Fundo de Investimento, Itaú S&P B3 Low Volatility Fundo de Investimento em Ações e Stichting Juridisch Eigendom FGR VGZ, all represented by proxy Karina Francisca de Andrade. Carisa Santos Portela Cristal, Chief Financial and Investor Relations Officer. Carla Alessandra Trematore, Fiscal Council Member.

This is a free English translation of the original minutes drawn up in the Company's records.

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Andrea Mazzaro Carlos de Vincenti  
Secretary