

TRANSPORTADORA ASSOCIADA DE GÁS S.A. - TAG

Sociedade Anônima de Capital Fechado

CNPJ n.º 06.248.349/0001-23

NIRE 33.3.0026996-7

ATA DA ASSEMBLEIA GERAL EXTRAORDINÁRIA

REALIZADA EM 17 DE DEZEMBRO DE 2020

1. **DATA, HORA E LOCAL:** Realizada no dia 17 de dezembro de 2020, às 9h, na sede social da **TRANSPORTADORA ASSOCIADA DE GÁS S.A. - TAG** (“Companhia”), sociedade por ações, localizada na cidade do Rio de Janeiro, Estado do Rio de Janeiro, na Praia do Flamengo, 200, 20º andar, CEP 22210-901.
2. **CONVOCAÇÃO:** Dispensada a convocação em razão da presença da totalidade dos acionistas da Companhia, nos termos do artigo 124, §4º, da Lei nº 6.404, de 15 de dezembro de 1976 (“Lei das S.A.”).
3. **PRESENÇA:** Presentes os acionistas detentores da totalidade do capital social votante da Companhia.
4. **MESA:** Os trabalhos foram presididos pelo Sr. Mauricio Stolle Bähr e secretariados pelo Sr. Felipe de Queiroz Batista.
5. **ORDEM DO DIA:** Reuniram-se os acionistas da Companhia para examinar, discutir e votar a respeito da seguinte ordem do dia: **(i)** Proposta da Administração para Distribuição de Dividendos; e **(ii)** autorização para os administradores da Companhia praticarem todos os atos necessários para a efetivação da deliberação mencionada no item anterior.
6. **DELIBERAÇÕES:** Instalada a assembleia e após o exame e a discussão das matérias constantes da ordem do dia, os acionistas presentes deliberaram por escrito o quanto segue:
 - 6.1 Aprovar, por unanimidade de votos, a Proposta da Administração, deliberando pela Distribuição de Dividendos aos acionistas no montante de R\$ 1.200.000.000,00 (um bilhão e duzentos milhões de reais), conforme aprovada na Reunião do Conselho de Administração realizada em 4 de dezembro de 2020, dos quais: R\$ 967.482.983,52 (novecentos e sessenta e sete mil, quatrocentos e oitenta e dois mil, novecentos e oitenta e três reais e cinquenta e dois centavos) serão distribuídos com base na conta de Reserva Especial de Lucros da Companhia e R\$ 232.517.016,48 (duzentos e trinta e dois milhões, quinhentos e dezessete mil, dezesseis reais e quarenta e oito centavos) a título de antecipação de dividendos aos acionistas, com base nas demonstrações financeiras de 30 de junho de 2020.
 - 6.2 Autorizar, por unanimidade, os administradores da Companhia tomarem todas as providências necessárias para a efetivação das deliberações ora tomadas.

7. **ENCERRAMENTO E APROVAÇÃO DA ATA:** Nada mais havendo a ser tratado e inexistindo qualquer outra manifestação, foram os trabalhos suspensos pelo tempo necessário à lavratura da presente Ata na forma de sumário dos fatos ocorridos, conforme dispõe o artigo 130, §1º, da Lei das S.A., que, lida, conferida, e achada conforme, foi assinada por todos os presentes.

Rio de Janeiro, 17 de dezembro de 2020.

[Assinaturas na próxima página]

[Está página de assinaturas é parte integrante da Ata de Assembleia Geral Extraordinária da
TRANSPORTADORA ASSOCIADA DE GÁS S.A. - TAG, realizada em 17 de dezembro, às 9h]

Mesa:

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Mauricio Stolle Bähr
Presidente

DocuSigned by:

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Felipe de Queiroz Batista
Secretário

[Está página de assinaturas é parte integrante da Ata de Assembleia Geral Extraordinária da
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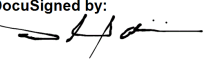
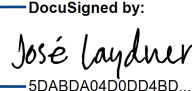
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Engie Brasil Energia S.A.	

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**Caisse de Dépôt et Placement du
Québec**

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TRANSPORTADORA ASSOCIADA DE GÁS S.A. - TAG

Sociedade Anônima de Capital Fechado

CNPJ n.º 06.248.349/0001-23

NIRE 33.3.0026996-7

MINUTES OF THE GENERAL SHAREHOLDERS MEETING OF TAG

HELD ON DECEMBER 17TH, 2020

1. **DATE, TIME AND PLACE:** On December 17th, 2020, at 9:00 a.m., at the headquarters of Transportadora Associada de Gás S.A. - TAG ("TAG" or "Company"), located at Praia do Flamengo, 200, 20th floor, Flamengo, Rio de Janeiro, RJ, Brazil.
2. **CALL NOTICE:** The call notices were not necessary, as Representatives of all Shareholders attended the meeting, pursuant to article 124, paragraph 4, of Law n° 6.404, of December 15, 1976 ("Lei das S.A.").
3. **QUORUM:** Shareholders holding all the voting capital of the Company were present.
4. **CHAIR:** Chairman: Mauricio Stolle Bähr; Secretary: Felipe de Queiroz Batista.
5. **AGENDA:** The Company's shareholders met to examine, discuss and vote on the following agenda: (i) Proposal made by the Executive Committee, for the distribution of dividends; and (ii) authorization for the Company's managers to perform all the acts necessary for the implementation of the resolution approved at this meeting.
6. **RESOLUTIONS:** Assembly installed and after the examination and discussion of the matters on the agenda, the attending shareholders, by unanimity, resolved in writing as follows:
 - 6.1 Approve, by unanimous vote, proposal made by the Executive Committee, for the distribution of dividends to shareholders in the total amount of R \$ 1,200,000,000.00 (one billion and two hundred million reais), as approved at the Board of Directors' Meeting held on 4 December 2020, of which: R\$ 967,482,983.52 (nine hundred and sixty-seven thousand, four hundred and eighty-two thousand, nine hundred and eighty-three reais and fifty-two cents) will be distributed based on the profit reserve account of the Company and R\$ 232,517,016.48 (two hundred and thirty-two million, five hundred and seventeen thousand, sixteen reais and forty-eight cents) as dividends in advance to the shareholders, based on the financial statements of 30 June 2020.
 - 6.2 Authorize the Company's managers to take all necessary measures to carry out the resolutions now taken, being able, for this purpose, to carry out all acts, sign all documents and fulfill all necessary formalities, under the terms and conditions set forth herein.

7. **TERMINATION AND APPROVAL OF THE MINUTES:** There being nothing more to be dealt with and there being no other manifestation, the works were suspended for the time necessary to draw up these Minutes in the form of a summary of the facts that occurred, as provided in article 130, paragraph 1, da Lei das S.A. Reopened the session, these minutes were read and, once approved, were signed by all those present.

Rio de Janeiro, December 17th, 2020.

[signature page follows below]

[This signature page is an integral part of the Minutes of the General Shareholders Meeting of Transportadora Associada de Gás S.A. - TAG, held on December 17th, 2020, at 9 a.m.]

CHAIR:

Mauricio Stolle Bähr
Chairman

Felipe de Queiroz Batista
Secretary

[This signature page is an integral part of the Minutes of the General Shareholders Meeting of Transportadora Asociada de Gas S.A. - TAG, held on December 17th, 2020, at 9 a.m.]

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[This signature page in an integral part of the Minutes of the General Shareholders Meeting of Transportadora Associada de Gás S.A. - TAG, held on December 17th, 2020, at 9 a.m.]

Engie Brasil Energia S.A.

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[This signature page is an integral part of the Minutes of the General Shareholders Meeting of Transportadora Asociada de Gas S.A. - TAG, held on December 17th, 2020, at 9 a.m.]

**Caisse de Dépôt et Placement du
Québec**

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Certificado de Conclusão

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Status: Concluído

Assunto: Ata AGE-TAG, de 2020.12.17 - Distribution of Dividends

Origem do Envelope:

Qtde Págs Documento: 12

Assinaturas: 7

Remetente do envelope:

Qtde Págs Certificado: 6

Rubrica: 4

Rejiani Benício

Assinatura guiada: Ativado

Rua Paschoal Apóstolo Pítsica, 5064 - Agrônômica

Selo com ID do Envelope: Ativado

FLORIANOPOLIS, SC 88020010

Fuso horário: (UTC-03:00) Brasília

rejiani.benicio@ntag.com.br

Endereço IP: 177.192.180.202

Rastreamento de registros

Status: Original

Portador: Rejiani Benício

Local: DocuSign

17/12/2020 12:19:24

rejiani.benicio@ntag.com.br

Eventos de Signatários**Assinatura****Data/Hora**

Alexandre Atallah



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aatallah@cdpq.com

Visualizado: 17/12/2020 16:01:40

Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)

Assinado: 17/12/2020 16:01:55

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 179.209.142.222

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Sophie Gallizioli



Enviado: 17/12/2020 15:16:38

sgallizioli@cdpq.com

Visualizado: 18/12/2020 10:56:42

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Assinado: 18/12/2020 10:57:04

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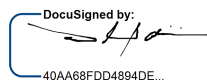
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Eduardo Sattamini



Enviado: 18/12/2020 10:57:08

eduardo.sattamini@engie.com

Visualizado: 18/12/2020 18:04:45

Diretor Presidente

Assinado: 18/12/2020 18:05:09

ENGIE BRASIL ENERGIA S.A

Adoção de assinatura: Desenhado no dispositivo

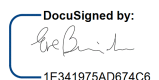
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Termos de Assinatura e Registro Eletrônico:

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Eve Bernèche



Enviado: 18/12/2020 10:57:09

eberneche@cdpq.com

Visualizado: 18/12/2020 11:20:50

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Assinado: 18/12/2020 11:21:40

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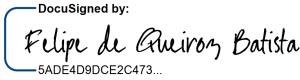
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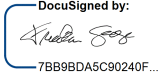
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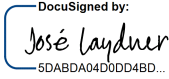
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Eventos de Signatários	Assinatura	Data/Hora
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Frédéric Lesage flesage@cdpq.com Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by:  7BB9BDA5C90240F... Adoção de assinatura: Imagem de assinatura carregada Usando endereço IP: 70.27.170.163	Enviado: 18/12/2020 10:57:08 Visualizado: 18/12/2020 10:58:08 Assinado: 18/12/2020 11:19:51
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José Laydner Jose.laydner@engie.com ENGIE BRASIL ENERGIA S.A Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by:  5DABDA04D0DD4BD... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 147.161.129.105	Enviado: 18/12/2020 10:57:08 Visualizado: 18/12/2020 11:06:53 Assinado: 22/12/2020 11:22:17
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Mauricio Stolle Bähr mauricio.bahr@engie.com CEO ENGIE BRASIL ENERGIA S.A Nível de Segurança: E-mail, Autenticação da conta (Nenhuma)	DocuSigned by:  C47A23EB8FAF4DB... Adoção de assinatura: Estilo pré-selecionado Usando endereço IP: 147.161.129.115	Enviado: 18/12/2020 10:57:08 Visualizado: 18/12/2020 14:41:12 Assinado: 18/12/2020 14:41:21
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Eventos de Editores	Status	Data/Hora
Eventos de Agentes	Status	Data/Hora
Eventos de Destinatários Intermediários	Status	Data/Hora
Eventos de entrega certificados	Status	Data/Hora
Eventos de cópia	Status	Data/Hora
Eventos com testemunhas	Assinatura	Data/Hora
Eventos do tabelião	Assinatura	Data/Hora

Eventos de resumo do envelope	Status	Carimbo de data/hora
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Concluído	Segurança verificada	22/12/2020 11:22:17

Eventos de pagamento	Status	Carimbo de data/hora
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