

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration no. 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SIXTY-NINTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** May 4, 2018 - 2:00 p.m. **3. PRESIDING:** ROGÉRIO PERNA; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

I. The Board of Directors unanimously approved, with no reservations, the granting of guarantee, within the scope of the fourth issue of promissory notes of Copel Geração e Transmissão S.A.

5. SIGNATURES: ADRIANA ANGELA ANTONIOLLI; GEORGE HERMANN RODOLFO TORMIN; JONEL NAZARENO IURK; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; OLGA STANKEVICIUS COLPO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the 169th Extraordinary Meeting of the Board of Directors was drawn up in the Company's book no. 9.

DENISE TEIXEIRA GOMES
Secretary