

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

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SEVENTY-EIGHTH
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** May 10, 2018 – 1:30 pm. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman; and DENISE TEIXEIRA GOMES – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors received more information on the compliance of the Bylaws of Copel (Holding) with the current legislation and unanimously resolved that the matter will return in an extraordinary meeting to be resolved on.
- II. The Board of Directors made a preliminary analysis of the Management's Report of Internal Controls and resolved that the matter will return in an extraordinary meeting to be resolved on.
- III. The Board of Directors made a preliminary analysis of the 20-F Report and resolved that the matter will return in an extraordinary meeting to be resolved on.
- IV. The Board of Directors made a preliminary analysis of the Interim Financial Statements for the first quarter of 2018 and resolved that the matter will return in an extraordinary meeting to be resolved on.
- V. The Board of Directors received updated information on the financial outlook of the Company.
- VI. The Board of Directors received updated information on the work plan to assess the divestiture of non-strategic assets of the Company.
- VII. The Board of Directors received information on the proposal on the closure solution of the arbitration proceedings.
- VIII. The Board of Directors received the report from the Company's Audit Committee on several matters.
- IX. The Board of Directors unanimously resolved to postpone the 63rd Annual Shareholders' Meeting (ASM) from May 15, 2018 to June 15, 2018, at 9:30 am, due to the resubmission of the Financial Statements for the year ended on December 31 to the Brazilian Securities and Exchange Commission (which will be carried out on May 14, 2018), given the conclusion of the work related to the nature, classification and valuation of investment held by UEG Araucária.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; 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 minutes of the 178th Ordinary Meeting of Copel's Board of Directors was drawn up in the Company's own book No. 9.

DENISE TEIXEIRA GOMES
Secretary