

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

**S SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SEVENTY-FIRST
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** May 15, 2018 at 9:00 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. The Board of Directors unanimously approved the Interim Financial Statements for the first quarter of 2018.
- II. The Board of Directors unanimously elected, in accordance with the indication by the Majority Shareholder and after analyzing the documentation presented by the State Companies Control Board (CCEE), Ana Letícia Feller, as Chief Business Management Officer, to compose the Board of Companhia Paranaense de Energia - Copel during the 2018- 2019 mandate term.
- III. The Board of Directors unanimously approved the rectification of the resolution contained in item 1 of the minutes of the 168th Extraordinary Board of Directors' Meeting held on April 25, 2018, in which it was erroneously recorded that the Board unanimously voted in favor to the proposal to amend the Bylaws of Copel (Holding), when the correct resolution was that the Board of Directors unanimously voted in favor to forward the proposal to amend Copel's Bylaws to the Controlling Shareholder and to BNDESPAR, in compliance with the Shareholders' Agreement in force, so that they could manifest their opinions by September 05, 2018, for later referral to the Shareholders' Meeting.
- IV. The Board of Directors unanimously authorized the ratification of the other provisions included in item 1 of the minutes of the 168th Extraordinary Board of Directors' Meeting held on April 25, 2018, which were not rectified in the resolution of item III of this Summary.

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.

This is a free translation of the 171st Extraordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 9.

DENISE TEIXEIRA GOMES
Secretary