

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 SEVENTY-SECOND
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENU: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** May 29, 2018 at 10:00 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. The Board of Directors, after learning about the Proposal to Amend the Bylaws of Companhia Paranaense de Energia - Copel, in a summarized version, which includes amendments to comply with Federal Law 13.303/2016 and other improvements and will be filed with the CVM within the legal deadlines, unanimously resolved to submit the matter for approval at the Extraordinary Shareholders' Meeting, which was convened to be held on June 28, 2018.

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 MISAEAL; and DENISE TEIXEIRA GOMES - Secretary.

This is a free translation of the minutes of Copel's 172nd Extraordinary Board of Directors' Meeting drawn up in the Company's Book no. 9

DENISE TEIXEIRA GOMES
Secretary