

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- THIRD
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENU: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** June 18, 2018 at 3:00 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. The Board of Directors, after analyzing the subject matter, the curriculum and the pertinent documentation by which the nominee attests that he has professional experience and academic education compatible with the exercise of the functions to be performed as a member of this Collegiate and is not prevented, in the pursuant to the legislation in force, according to an opinion issued by the State Companies Control Board (CCEE); resolved by a majority, pursuant to Federal Law 6,404/1976 and the Company's Bylaws, to appoint Mr. Mauro Ricardo Machado Costa, as a member of the Board of Directors of Copel (Holding), who may attend the next meetings of this Board which will occur from this date and until the Extraordinary General Meeting to approve the proposed indication, whose call is now authorized for the date to be defined.

5. SIGNATURES: MAURICIO SCHULMAN - Presidente; ADRIANA ANGELA ANTONIOLLI; JONEL NAZARENO IURK; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; OLGA STANKEVICIUS COLPO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEAL; e DENISE TEIXEIRA GOMES - Secretary.

This is a free translation of the minutes of Copel's 173rd Extraordinary Board of Directors' Meeting drawn up in the Company's Book no. 9

DENISE TEIXEIRA GOMES
Secretary