

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-FOURTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** June 27, 2018 - 9 a.m.
3. PRESIDING BOARD: MAURICIO SCHULMAN; and DENISE TEIXEIRA GOMES -
Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors resolved, by majority vote, to approve Copel's participation in the Transmission Auction 002/2018 - Aneel.
- II. The Board of Directors unanimously resolved to approve the Company's 2017 Sustainability Report.
- III. The Board of Directors unanimously resolved to approve the renegotiation of the credit transaction, formalized by the Bank Credit Bill (CCB) 306.401.381, totaling six hundred and forty million, five thousand, one hundred and sixty-six reais and seventy-nine cents (R\$640,005,166.79).

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ADRIANA ANGELA ANTONIOLLI; JONEL NAZARENO IURK; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 174th Extraordinary Meeting of the Board of Directors of Copel was drawn up in the Company's own book No. 9.

DENISE TEIXEIRA GOMES
Secretary