

**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 ONE HUNDRED AND NINETY-SEVENTH  
EXTRAORDINARY SHAREHOLDERS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** June 28, 2018 - 9h30.  
**3. CALL NOTICE:** Notice published in the "Diário Oficial do Estado do Paraná" and in the "Folha de Londrina". **4. "QUORUM":** represent 88.41% (eighty-eight points and forty-one hundredths) of the voting capital entitled to vote. **5. PRESIDING BOARD:** SÉRGIO LUIZ BEGGIATO JUNIOR - Chairman; MAURICIO SCHULMAN - Chairman of the Board of Directors; and DENISE TEIXEIRA GOMES - Secretary. **6. RESOLUTIONS: 197<sup>th</sup> EXTRAORDINARY SHAREHOLDERS' MEETING:**

**ITEM 1** - The proposal to amend the Company's Bylaws, as per the terms registered in the full minutes of this Shareholders' Meeting, in which the said Bylaws were consolidated, was approved by the majority of the voting capital;

**ITEM 2** – Mr. Jonel Nazareno Lurk, was elected by the majority of the voting capital for the position of member of the Board of Directors of the Company, as Executive Secretary, for the 2017-2019 term of office.

**SIGNATURES:** SÉRGIO LUIZ BEGGIATO JUNIOR - Representative of the State of Paraná and Chairman of the Shareholders' Meeting; MAURICIO SCHULMAN - Chairman of the Board of Directors of Copel; and DENISE TEIXEIRA GOMES - Secretary. The signatures of the attending shareholders were omitted, as per the authorization recorded in the minutes of the Meeting.

*The full text of the Minutes of the 197th Extraordinary Shareholders' Meeting was drawn up at pages 061 to 080 of the Company's own book nr. 11, of Companhia Paranaense de Energia - Copel.*

**DENISE TEIXEIRA GOMES**  
Secretary