

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-FIFTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** August 14, 2018 – 1:30 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; JONEL NAZARENO IURK - Executive Secretary and DENISE TEIXEIRA GOMES - Meeting's Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors unanimously approved the Interim Financial Statements for the second quarter of 2018.
- II. The Board of Directors unanimously approved the review of the Business Plan of Copel Telecomunicações S.A. for 2018 to include the reduction of R\$50,000,000.00 (fifty million reais) in the Annual Investment Budget (OAI) and of R\$10,000,000.00 (ten million reais) in Personnel, Material and Third-Party Services (PMSO).
- III. The Board of Directors unanimously approved the review of the Business Plans of the Specific Purpose Companies (SPCs) belonging to the Cutia and Bento Miguel Wind Farms Complexes.
- IV. The Board of Directors unanimously approved the enrollment of Copel in Auction Nr. 03/2018-Aneel with projects of hydraulic generation.
- V. The Board of Directors unanimously approved the enrollment of Copel in Auction Nr. 03/2018-Aneel with projects of wind farms generation.

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

The full text of the minutes of the 175th Extraordinary Meeting of the Board of Directors of Copel was drawn up in the Company's own book No. 10.

DENISE TEIXEIRA GOMES
Secretary