



Material Fact - 02/17

Amendment of Copel Distribuição's Bylaws

Companhia Paranaense de Energia – COPEL, a company that generates, transmits, distributes and sells electric power, with shares listed on BM&FBovespa (CPLE3, CPLE5, CPLE6), NYSE (ELPVY, ELP) and LATIBEX (XCOP), announces to its shareholders and to the market in general that yesterday, February 14, 2016, at the 51st Extraordinary Shareholders' Meeting of Copel Distribuição, was approved the amendment of the bylaws of the said subsidiary, with the inclusion of Section IX to Article 10, which includes the powers and duties of the Board of Directors, as follows:

“Article 10 The Board of Directors is responsible for:

(...)

IX. ensure the compliance with the applicable regulations issued by the Agência Nacional de Energia Elétrica – Aneel (National Agency of Electric Power), by means of normative acts, as well as through regulatory provisions in the concession agreement signed by the Company, making sure the full application, on the base dates, of the tariff values established by the grantor(...)”

This amendment reiterates the Company's commitment with the fifth amendment to the Concession Agreement for the Public Service of Distribution of Electric Power No. 46/1999, which imposes conditions concerning the quality and the economic and financial sustainability of the service, which will be supported by the full application of the tariff adjustments approved by Aneel, ongoing investments focused on automation and new technologies, control of costs, maximizing the productivity and improving the operational efficiency.

[Click here](#) to access the full text of the Bylaws of Copel Distribuição.

Curitiba, February 15, 2017.

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