

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 FORTY-SEVENTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** March 14, 2017 - 9 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Presented the significant matters addressed by the independent auditor, Deloitte Touche Tohmatsu;
- II. Presented the preliminary information concerning the 2016 financial statements; and
- III. Presented the report of the working group of the Board of Directors on Governance and Sustainability.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA – Chairman; CARLOS HOMERO GIACOMINI; JOSÉ RICHÁ FILHO; HÉLIO MARQUES DA SILVA; LUIZ FERNANDO LEONE VIANNA; MARLOS GAIO; MAURO RICARDO MACHADO COSTA; SANDRA MARIA GUERRA DE AZEVEDO; and SÉRGIO EDUARDO WEGUELIN VIEIRA.

The full text of the minutes of the 147th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 08.

DENISE GOMES TEIXEIRA
Secretary