

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-NINE
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** April 27, 2017 - 4:00 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Unanimously approved the Company's Report 20-F-2016/2017 and forwarded to the Securities and Exchange Commission - SEC.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Presidente; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; ANTONIO SERGIO DE SOUZA GUETTER; MARLOS GAIO; MAURO RICARDO MACHADO COSTA; SANDRA MARIA GUERRA DE AZEVEDO; e SÉRGIO EDUARDO WEGUELIN VIEIRA.

The full text of the minutes of the 149th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 08.

DENISE TEIXEIRA GOMES
Secretária