

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 FIFTY EXTRAORDINARY
MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** May 5, 2017 - 2 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Approved, by unanimous vote, with no reservations, the provision of a guarantee under the 3rd issue of promissory notes of Copel Geração e Transmissão S.A.

5. ATTENDANCE: MAURICIO SCHULMAN - Chairman; GEORGE HERMANN RODOLFO TORMIN; LUIZ HENRIQUE TESSUTI DIVIDINO; LEILA ABRAHAM LORIA; OLGA STANKEVICIUS COLPO; SÉRGIO ABU JAMRA MISAEL; ADRIANA ANGELA ANTONIOLLI.

The full text of the minutes of the 150th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 09.

DENISE GOMES TEIXEIRA
Secretary