

**BALLOT PAPER**  
**EXERCISING VOTING RIGHT AT A DISTANCE**  
**Companhia Paranaense de Energia - Copel S.A.**  
**195<sup>th</sup> Extraordinary General Meeting**  
**June 07, 2017**

NAME OF SHAREHOLDER: \_\_\_\_\_

BRAZILIAN INDIVIDUAL TAXPAYER CARD (CPF) NUMBER/  
CORPORATE TAXPAYER CARD (CNPJ) NUMBER OF SHAREHOLDER: \_\_\_\_\_

SHAREHOLDER'S EMAIL ADDRESS: \_\_\_\_\_

**Ballot paper filling out instructions**

This Ballot Paper for the shareholders' exercise of their voting rights at a distance (the "Ballot Paper") concerning the agenda items of the Extraordinary General Meeting of Companhia Paranaense de Energia S.A. ("COPEL" or "the Company"), to be held on June 08, 2017, at 2:30 p.m. (the "AGM"), shall be filled in in the case of the shareholders opting to cast their vote on the agenda items of this AGM at a distance, in accordance with the sole paragraph of article 121 of the Brazilian Corporation Law no. 6,404/1976, as of December 15, 1976 (the "Public Limited Companies Act"), and of the Brazilian Securities and Exchange Commission - CVM's Rule no. 481/2009 (the "CVM's Rule no. 481").

Should the shareholders opt to exercise their voting rights at a distance, it is mandatory that they fill in this Ballot Paper with their full name (or company name in case of a corporate entity) and their Brazilian individual taxpayer card (CPF) or corporate taxpayer card (CNPJ) number. It is also recommended that they fill out their email address.

For the Ballot Paper to be deemed as valid and the votes cast by ballot to be collated for the final result of each of the resolutions of this AGM (i) all the fields of the ballot paper shall be filled in; (ii) each page of the ballot shall be initialled by the shareholder; and (iii) the shareholder (or his legal representative, as applied) shall sign the ballot paper.

A notarized signature stamp must be provided.

The shareholders shall send this Ballot Paper through their qualified service providers until May 30, 2017, in accordance with subitem II of article 21-b of CVM's Rule no. 481.

**Process and manner for shareholders opting to vote by using the Ballot Paper**

The shareholders opting to exercise their voting rights at a distance shall: (i) fill in this Ballot Paper and deliver it directly to Copel's head office (*Diretoria de Finanças e de Relações com Investidores - Departamento de Acionistas e Custódia; Rua Coronel Dulcídio nº 800, 3º andar, Curitiba - PR*); (ii) send instructions on their vote to their qualified service providers, in accordance with subitem II of article 21-b of CVM's Rule no. 481, who, in turn, will send the shareholders' assent and dissent to the resolutions of the AGM to BM&Fbovespa's Central Securities Depository; and (iii) access the website links provided by Copel

for electronically filling out and registering the ballot ([www.proxyvoting.com.br](http://www.proxyvoting.com.br)), being mandatory the delivering of the shareholders' supporting documentation.

Should the shareholders opt to exercise their voting rights as described in items (i) and (ii) above, the following documents shall be delivered to Copel's head office (c/o Sr. Luiz Eduardo da Veiga Sebastiani - Diretor de Finanças e de Relações com Investidores; Departamento de Acionistas e Custódia; Rua Coronel Dulcídio nº 800, 3º andar, Curitiba - PR):

- (i) a printed copy of the completed ballot form, duly initialled and signed; and
- (ii) a notarized copy of: **(a) individual taxpayers:** the shareholder's identity card with a photo (RG); **(b) corporate taxpayers:** the updated copy of the Company's Bylaws or of the Consolidated Articles of Incorporation, and of its alterations, if applied, and of the corporate documents granting legal representation of the shareholder concerned (together with a copy of his/her identity card with a photo); **(c) investment funds:** (i) the updated consolidated Investment Fund Regulation, and of its alterations, if applied; (ii) the updated Consolidated Articles of Incorporation or Bylaws, and of its alterations, if applied, of the administrator/manager of the investment fund concerned (note: the voting policy of the investment fund shall be taken into account); and (iii) the identity card with a photo of the shareholders and of the legal representative (the administrator/manager) of the investment fund concerned, as applied.

### **AGM's agenda items**

#### **Ordinary resolution**

1. Analysis, discussion and voting on the proposal for alteration of the Company's Bylaws:

For [ ] against [ ] abstain from voting [ ]

City: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Shareholder's name: \_\_\_\_\_

Brazilian individual taxpayer card (CPF) number/  
corporate taxpayer card (CNPJ) number of shareholder: \_\_\_\_\_

Amount of shares: \_\_\_\_\_