

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-FIRST
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** May 15, 2017 – 2 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary . **4. MATTERS AND RESOLUTIONS:**

- I. Approved, unanimously, the Quartely Information (ITR) for the first quarter of 2017;
- II. Mr. Adriano Rudek de Moura was unanimously elected as Chief Financial and Investor Relations Officer to complete the 2015-2017 term; and
- III. Ratified unanimously the renewal of the agreement with Deloitte Touche Tohmatsu Auditores Independentes.

5. ATTENDANCE : MAURICIO SCHULMAN - Chairman; ADRIANA ANGELA ANTONIOLLI; ANTONIO SERGIO DE SOUZA GUETTER; GEORGE HERMANN RODOLFO TORMIN; LEILA ABRAHAM LORIA; LUIZ HENRIQUE TESSUTI DIVIDINO; OLGA STANKEVICIUS COLPO; e ROGERIO PERNA.

The full text of the minutes of the 151st Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 09.

DENISE TEIXEIRA GOMES

Secretary