

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-SECOND
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** May 26, 2017 – 2 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman, DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Elected**, unanimously, to the Company's Audit Committee: Mauricio Schulman, as a member and president, Rogério Perna, as member and financial specialist, and Luiz Henrique Tessuti Dividino, as a member.

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; ROGERIO PERNA; SÉRGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 152nd Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 09.

DENISE TEIXEIRA GOMES
Secretary