

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 HUNDRED AND NINETY-FIFTH
SPECIAL SHAREHOLDERS' MEETING**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** June 7, 2017 - 2:30 p.m. **3. CALL NOTICE:** Call notice was published in the "Official Gazette of the State of Paraná" and in the "Folha de Londrina". **4. "QUORUM":** representing 88.52% (eighty-eight and fifty-two hundredths) of the voting capital. **5. PRESIDING BOARD:** VINÍCIUS KLEIN - Chairman; MAURICIO SCHULMAN - Chairman of the Board of Directors; and DENISE TEIXEIRA GOMES - Secretary. **6. RESOLUTIONS: 195th SPECIAL SHAREHOLDERS' MEETING:**

ITEM 1 - approved, by unanimous vote, the Proposal to Amend the Bylaws of Companhia Paranaense de Energia - Copel, as follows: **a)** Article 11 - I. Adjust the wording concerning the composition of the Board of Directors; and II. Exclude Paragraph 3. **b)** Article 15 - I. Include subsection XIV; and II. Renumber sections XIV to XV; **c)** Include Section V - Statutory Audit Committee; **(d)** Include new articles 26 to 28, plus Paragraphs 1 to 3, and Article 29; **e)** Renumber former Articles, from 26-29 to 30-33; **f)** Renumber former Articles from 30-34 to 34-38; **g)** Include Section I after Article 38 - Appointment and Evaluation Committee; **h)** Include Articles 39 and 40 plus Sole Paragraph; **(i)** Renumber former Articles from 35-39 to 41-45. The consolidated Bylaws and votes detailing (n favor and abstention) are recorded in the full version of the minutes.

SIGNATURES: VINÍCIUS KLEIN - Representative of the State of Paraná and Chairman of the Meeting; MAURICIO SCHULMAN - Chairman of the Board of Directors of Copel; and DENISE TEIXEIRA GOMES - Secretary. Omitting the signatures of the attending shareholders as per the authorization registered on the minutes of the meeting.

The full text of the Minutes of the 195th Special Shareholders' Meeting was draw up on pages 038 to 044 of the proper book No. 11, of Companhia Paranaense de Energia - Copel.

DENISE GOMES TEIXEIRA
Secretary