

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Registration no. 1431 - 1**

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SIXTY-EIGHTH  
ORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 13, 2017 - 2:00 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Presentation of the proposed strategies for the 2018-2027 Strategic Planning revision and approval of its revision schedule.
- II. Analysis of the amendments to the Statutory Audit Committee's Internal Charters, which will be submitted once again for the Administrative Board's approval, with the current Bylaws remaining in effect.
- III. Unanimous election of the following members to be part of the Company's Statutory Audit Committee: Mauricio Schulman, as a member and Chairman; Rogério Perna, as a member and financial specialist; Luiz Henrique Tessuti Dividino, as a member; Leila Abraham Loria, as a member; and Olga Stankevinius Colpo, as a member.
- IV. Presentation of information on the Nominating and Evaluation Committee and suggestions for the amendments to its Internal Charters in relation to its composition, scope and duties.
- V. Presentation of the Chief Financial and Investor Relations Officer's report on the Company's financial planning.
- VI. Unanimous approval of the renegotiation and reprofiling of the debt of Companhia Paranaense de Energia - Copel in the amount of six hundred and forty million, five thousand, one hundred and sixty-six reais and seventy-nine centavos (R\$640,005,166.79).

**5. SIGNATURES:** MAURICIO SCHULMAN - Chairman; GEORGE HERMANN RODOLFO TORMIN; ROGERIO PERNA; LEILA ABRAHAM LORIA; OLGA STANKEVICIUS COLPO; SERGIO ABU JAMRA MISAEL; ADRIANA ANGELA ANTONIOLLI; and DENISE TEIXEIRA GOMES - Secretary.

*The full text of the minutes of the 168<sup>th</sup> Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 9.*

DENISE TEIXEIRA GOMES  
Secretary