



Notice to the Market – 18/17

## Election of the Company's Statutory Audit Committee

Companhia Paranaense de Energia – COPEL, a company that generates, transmits, distributes and sells power, with shares listed on the NYSE (ELP), B3 (CPLE3, CPLE5, CPLE6) and the LATIBEX (XCOP), announces to its shareholders and to the market in general that, during the 168<sup>th</sup> Ordinary Board Of Directors', held on July 13, 2017, the following members were elected 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.

The Committee was constituted following the guidelines of Copel's Bylaws and Rule 10 A-3 of the Securities Exchange Act. This Committee reports and is directly linked to the Board of Directors. The Audit Committee's main duties are controlling, revising, supervising, accompanying, and, whenever necessary, presenting suggestions about the Company's activities.

Curitiba, July 20, 2017.

**Adriano Rudek de Moura**

Chief Financial and Investor Relations Officer

For further information, please contact our Investor Relations team:  
ri@copel.com or (41) 3222-2027





## Attachment

### Mauricio Schulman (Chairman)

Date of birth: 01.21.1932.

Educational background: Specialization in Business Administration (1972); Perfectioning training courses in Electricity and Economy, in France (1960-1961); and Degree in Civil Engineering, from Universidade Federal do Paraná (1950-1954).

Current position: Chairman of the Board of Directors at Companhia Paranaense de Energia - Copel, elected in the 62nd Ordinary Shareholders' Meeting, held on April 28, 2017, for the 2017-2019 term of office.

Professional background: Chief Executive Officer at Federação Nacional dos Bancos - Febraban/Fenaban (National Bank Federation) (1994-1997); Chairman of the Board of Directors at Light S.A. (1979-1980); Chairman of the Brazilian Committee at the Comisión de Integración Energética Regional - Bracier (1979-1980); Member of the Board of Directors at BNDE (1974-1980); Member of the National Monetary Council (Conselho Monetário Nacional) (1974-1979); Chief Executive Officer at the Banco Nacional de Habitação - BNH (1974-1979); State Secretary of the Treasury in the State of Paraná (1970-1974); Chief Corporate Management Officer and Chief Executive Officer at Eletrobras (1967-1970 and 1979-1980); Advisor at the Brazilian Federal Government Ministry of Planning and General Coordination (1964-1966); Chief Administrative Officer at Companhia Paranaense de Desenvolvimento Econômico do Paraná - Codepar (1962); and Civil Engineer and Chief Technical Officer at Companhia Paranaense de Energia - Copel (1956-1984).

### Rogério Perna

Date of birth: October 5, 1969.

Educational background: Especialization in Controllershship from Fundação Escola de Comércio Álvares Penteado - FECAP, São Paulo (1998); and Degree in Accounting Sciences from Universidade Federal de São Carlos - UFSCAR (1991).

Current position: Member of the Board of Directors at Companhia Paranaense de Energia - Copel, elected in the 62nd Ordinary Shareholders' Meeting, held on April 28, 2017, for the 2017-2019 term of office; Chief Executive Officer and Chief Investors Relations Officer at Companhia Paranaense de Securitização - PRSEC; Alternate Member of the Board of Directors at Companhia de Saneamento do Paraná - Sanepar.

Professional background: Technical Consultant to the State Revenue Coordination - CRE, Department of Treasury of the state of Paraná (2015); Chief Financial Management and Investor Relations Officer at Companhia Paulista de Securitização - SP (2011-2013); Chief Financial Management Officer at Companhia São Paulo de Desenvolvimento e Mobilização de Ativos - SPDA (2011-2013).

### Luiz Henrique Tessuti Dividino

Date of birth: March 23, 1964.

Educational background: MBA in Government Relations from Fundação Getúlio Vargas - ISAE (in progress); MBA in Business Administration from Fundação Getúlio Vargas - ISAE (2002); MBA in Logistics from Fundação Getúlio Vargas - ISAE (2000); and Degree in Business Administration from Universidade Ibero-Americana (1990).

Current position: Member of the Board of Directors at Companhia Paranaense de Energia - Copel, elected in the 62nd Ordinary Shareholders' Meeting, held on April 28, 2017, for the 2017-2019 term of office; Chief Executive Officer at APPA - Administração dos Portos de Paranaguá e Antonina.

Professional background: Chief Executive Officer at Terminais Portuários da Ponta do Félix S.A. (2008-2012); Chief Executive Officer at Porto de Antonina (2007-2008); Chief Development Officer at Porto Pontal Paraná (2005-2007); and Chief Development and Operations Officer at Portos de Paranaguá e Antonina - APPA (2004-2005).



### **Leila Abraham Loria**

Date of birth: January 26, 1954.

Educational background: Governance, Risk and Compliance training course from Risk University KPMG (2016); MBA in Corporate Governance and Capital Markets for executives from B.I. International (2015); Master's Degree in Business Administration from COPPEAD-UFRJ (1978); and Degree in Business Administration from Fundação Getúlio Vargas (1976).

Current position: Member of the Board of Directors of Companhia Paranaense de Energia - Copel, elected in the 62nd Ordinary Shareholders' Meeting, held on April 28, 2017, for the 2017-2019 term of office; Consultant/Counselor at LED Consultores.

Professional background: Executive Officer at Telefonica Brasil and Member of the Board of Directors of Telefonica Vivo (2010-2015); Chairman and General Officer at TVA (Abril Group) and Member of the Board of Directors at Tevecap (1999-2010); General Officer and Member of the Board of Directors at Direct TV (1997-1999); Chief Business Officer at Walmart (1994-1997); and Chief Officer for Marketing, Sales, Business, Shopping and Human Resources at Mesbla (1978-1994).

### **Olga Stankevicius Colpo**

Date of birth: May 26, 1952.

Educational background: International executive MBA from FIA/USP (2000); Specialization course in International Business from Harvard University (1996); Specialization course in Managing Managers from Michigan University (1986); Continued Education Program in Human Resources Management from Fundação Getúlio Vargas (1984); and Specialization course in Organizational Psychology from UMC (1975).

Current position: Member of the Board of Directors at Companhia Paranaense de Energia - Copel, elected in the 62nd Ordinary Shareholders' Meeting, held on April 28, 2017, for the 2017-2019 term of office; Member of the Board of Directors and Audit Committee at Banco BMG S.A.; Member of the Consulting Board of the International Executive MBA at FIA; Counselor and Member of the Executive Board at Childhood Brasil; Member of the Risks and Strategy Committees at AACD; Member of the Fiscal Board at Comunitas; Member of the Family Businesses Commission at IBGC; Visiting Professor at the International Executive MBA program at FIA/USP; Visiting Professor of the Board of Directors Training Course at IBGC; Consulting specialist in Strategic Governance.

Professional background: Chief Executive Officer at Participações Morro Vermelho S.A. (2009-2016); Partner at PWC - PricewaterhouseCoopers (1999-2009); and Partner at Coopers & Lybrand (1974-1999).