

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-NINTH
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - Paraná. **2. DATE AND TIME:** August 9 and 10, 2017 - **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Unanimous approval of the Interim Financial Information (ITR) for the second quarter of 2017.
- II. Presentation of information on the form of taxation of sectorial assets and liabilities.
- III. Presentation of information on the evolution of the Company's budget.
- IV. Unanimous approval of the Report of the Statutory Audit Committee's Activities (CAE) for the first half of 2017.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ANTONIO SERGIO DE SOUZA GUETTER; 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 169th Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 9.

DENISE TEIXEIRA GOMES
Secretary