

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 ONE HUNDRED AND FIFTY-FIFTH EXTRAORDINARY BOARD OF DIRECTORS' MEETING

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** August 25, 2017 – 9:30 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of the CEO's statement on several corporate matters.
- II. Presentation of the resignation of Board member Luiz Henrique Tessuti Dividino.
- III. Unanimous approval of the partial anticipation of the annual investment budget (OAI) of Copel Telecomunicações S.A., scheduled to be disbursed in 2018, totaling R\$132,000,000.00.
- IV. Unanimous approval of the topic related to Copel's adherence to the Special Tax Regularization Program (PERT).

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ANTONIO SERGIO DE SOUZA GUETTER; GEORGE HERMANN RODOLFO TORMIN; LEILA ABRAHAM LORIA; OLGA STANKEVICIUS COLPO; ROGERIO PERNA; SERGIO ABU JAMRA MISAEAL; and DENISE TEIXEIRA GOMES – Secretary.

This is a free English translation of the minutes of the 155th Extraordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 9.

DENISE TEIXEIRA GOMES
Secretary