
SENIOR MANAGEMENT'S PROPOSAL FOR ELECTION OF MEMBER OF BOARD OF DIRECTORS

Dear Shareholder,

Copel's Board of Directors is a decision-making body, composed of 7 (seven) or 9 (nine) members, Brazilian, shareholders, residing in the country and elected by the General Assembly, pursuant to the Brazilian Corporation Law (Law no. 6,404/1976).

Copel's Board of Directors is currently composed of 9 (nine) members and the board vacancies are filled as follows:

- a) five are appointed by the State of Paraná, the Company's main shareholder (only holders of common shares have voting rights);
- b) two are appointed by BNDES Participações S.A. - BNDESPAR, as established in the Shareholders' Agreement signed with the State of Paraná (only holders of common shares have voting rights);
- c) one is appointed by the Company's employees as established in State Law no. 8,096/1985, regulated by the Decree no. 6,343/1985 and by the State Law no. 8,681/1987 (only holders of common shares have voting rights); and
- d) one is appointed by the minority of shareholders in compliance with article 239 of Law no. 6,404/1976 (Brazilian Corporation Law), being the election held separately (the controlling shareholders are not entitled to vote). Only holders of common and preferred shares have voting rights. The candidate elected is the one that obtains the highest representation percentage of the Company's capital stock, with no minimum limit.

Thus, considering the resignation of the member Luiz Henrique Tessuti Dividino, accepted by the 155th Board of Directors Extraordinary Meeting, of August 25, 2017, and that all vacant posts subject to itens "b", "c" e "d" above were filled and ratified in the 62th Annual General Meeting, of April 28, 2017, the Company presents for consideration and vote of Shareholders, to fill the vacant position of Board of Director, as a member appointed by the Main Shareholder to complete the 2017-2019 term of office.

For this reason, the Company's Executive Board calls on its shareholders to deliberate on the subjects above in the Extraordinary General Meeting to be carried out on January, 09, 2018.