

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

**SUMMARY OF THE MINUTES OF THE HUNDRED AND NINETY-SIXTH
SPECIAL SHAREHOLDERS' MEETING**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** January 9, 2018 - 2:30 p.m. **3. CALL NOTICE:** Call notice was published in the "Official Gazette of the State of Paraná" and in the "Folha de Londrina". **4. "QUORUM":** representing 62.05% (sixty-two and five hundredths) of the voting capital. **5. PRESIDING BOARD:** GEORGE HERMANN RODOLFO TORMIN - Chairman; MAURICIO SCHULMAN - Chairman of the Board of Directors; and DENISE TEIXEIRA GOMES - Secretary. **6. RESOLUTIONS: 196th SPECIAL SHAREHOLDERS' MEETING:**

ITEM 1 - Mr. Marco Antônio Barbosa Cândido was elected, by majority vote, as a member of the Company's Board of Directors to complete the 2017-2019 term, to fill a vacancy left by the resignation of Mr. Luiz Henrique Tessuti Dividino.

SIGNATURES: GEORGE HERMAN RODOLFO TORMIN - Representative of the State of Paraná and Chairman of the Meeting; MAURICIO SCHULMAN - Chairman of the Board of Directors of Copel; and DENISE TEIXEIRA GOMES - Secretary. Omitting the signatures of the attending shareholders as per the authorization registered on the minutes of the meeting.

The full text of the Minutes of the 196th Special Shareholders' Meeting was draw up on pages 045 to 047 of the proper book No. 11, of Companhia Paranaense de Energia - Copel.

DENISE GOMES TEIXEIRA
Secretary