

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 SEVENTY-FOURTH
ORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** 01/23/2018. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. The Board of Directors unanimously elected Mr. Marco Antônio Barbosa Cândido as a member of the Company's Statutory Audit Committee
- II. The Board of Directors was The Board of Directors was informed by the Statutory Audit Committee on the progress of the work of the Independent Auditors and of the points of attention presented by its representatives, as well as acknowledged the reports provided by the Company's Internal Audit and the critical points presented by them.
- III. The Board of Directors received information on the Company's financial scenario.
- IV. The Board of Directors unanimously approved the execution of amendments to the loan agreements signed between Copel (Holding) and the Special Purpose Companies (SPEs) of the Cutia Wind Complex.
- V. The Board of Directors received information on Copel's Financial Investment Policy and the Rules for Financial Investments.
- VI. The Board of Directors unanimously approved the revision of the Integrated Management of Corporate Risk Policy
- VII. The Board of Directors received information on the Business Plan under development for UEG Araucária S.A.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ADRIANA ANGELA ANTONIOLLI; GEORGE HERMANN RODOLFO TORMIN; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; OLGA STANKEVICIUS COLPO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

This is a free translation of the 174th Ordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 9, which contains the full text of the minutes.

DENISE TEIXEIRA GOMES
Secretary