

**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-FIFTH  
ORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** February 21, 2018. **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary.  
**4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors received a report from the CEO regarding various corporate matters.
- II. The Board of Directors discussed alternatives to equalize Paraná State's debt with Copel and requested it to be implemented on an urgent basis.
- III. The Board of Directors unanimously approved the matters considered important to Copel's 2017 Sustainability Report.
- IV. The Board of Directors unanimously approved Copel Comercialização S.A.'s 2018-2025 Business Plan.
- V. The Board of Directors unanimously approved the Financial Guarantee Limits to the Electricity Purchasing Contracts, in the form of Corporate Guarantee Letter, of Copel Comercialização S.A.
- VI. The Board of Directors unanimously approved the work plan for analysis of divestment of the Company's non-strategic assets.
- VII. The Board of Directors received a report from the Company's Statutory Audit Committee regarding various matters.
- VIII. The Board of Directors received information on the planning of works with Ernst Young regarding internal controls.
- IX. The Board of Directors was informed on the publication of State Complementary Law 205/2017 and the possible impacts on the concession term of Companhia Paranaense de Gás - Compagás, and requested the Board of Executive Officers to provide further information and studies on the matter.

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

*The full text of the minutes of the 175<sup>th</sup> Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 9.*

DENISE TEIXEIRA GOMES  
Secretary