

**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 SIXTY-NINTH  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** May 4, 2018 - 2:00 p.m. **3. PRESIDING:** ROGÉRIO PERNA; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

I. The Board of Directors unanimously approved, with no reservations, the granting of guarantee, within the scope of the fourth issue of promissory notes of Copel Geração e Transmissão S.A.

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

*The full text of the 169<sup>th</sup> Extraordinary Meeting of the Board of Directors was drawn up in the Company's book no. 9.*

DENISE TEIXEIRA GOMES  
Secretary