

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, SEVENTY-NINTH
ORDINARY BOARD OF DIRECTORS' MEETING**

1. PLACE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** June 13, 2018 at 9:30 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors was informed about the situation of the financial investment held by the subsidiary UEG Araucária Ltda. reflected in the Company's financial statements to be restated.
- II. The Board of Directors unanimously decided to approve the Company's Dividend Policy, but asked that it be improved and presented to the Board again within sixty (60) days.
- III. The Board of Directors was informed about the performance evaluations of the members of Copel's Executive Board, Board of Directors and Statutory Audit Committee (Holding company).
- IV. The members of the Board of Directors, after acquainting themselves with the new Proposal for Amendment of the Bylaws of Companhia Paranaense de Energia - Copel, duly aligned between the State Government and BNDESPAR, which comprised adjustments to comply with Federal Law 13.303/2016, CVM Instruction 586/2017, the State-Owned Enterprises Governance Program of B3 S.A. - Brasil, Bolsa, Balcão and other requirements, including the improvements recommended by good corporate governance practices, unanimously resolved to submit this matter for approval by the Extraordinary Shareholders' Meeting, whose calling had already been authorized by June 28, 2018, with the due replacement of the proposal filed earlier with the Brazilian Securities and Exchange Commission - CVM.
- V. The Board of Directors unanimously resolved to approve the restatement of the Interim Financial Statements for the first, second and third quarters of 2017.
- VI. The Board of Directors received updated information on the Company's financial scenario and recommended additional analysis and periodic reports to this Board.
- VII. The Board of Directors received information on the action plans and projects to mitigate the deficiencies identified by the independent audit and reinforced the request for monthly reports to this Board.
- VIII. The Board of Directors received a report from the Company's Statutory Audit Committee regarding various matters.
- IX. The Board of Directors received a report from the CEO regarding various corporate matters.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; 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 minutes of the 179th Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 9.

DENISE TEIXEIRA GOMES
Secretary