

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 ONE HUNDRED AND SEVENTY- SIXTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** August 29, 2018 – 5:00 p.m. **3. PRESIDING BOARD:** ROGÉRIO PERNA; JONEL NAZARENO IURK - Executive Secretary; and AMILTON PAULO DE OLIVEIRA - Meeting's Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors unanimously approved COPEL's participation in Auction 03/2018-Aneel with hydroelectric generation projects, and, in the case of a successful auction, the formation of the Specific Purpose Entity planned for implementation and management of the enterprise.

5. SIGNATURES: ADRIANA ANGELA ANTONIOLLI; JONEL NAZARENO IURK - Executive Secretary; MARCO ANTÔNIO BARBOSA CÂNDIDO; MAURO RICARDO MACHADO COSTA; OLGA STANKEVICIUS COLPO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEL; e AMILTON PAULO DE OLIVEIRA - Secretary.

The full text of the minutes of the 176th Extraordinary Meeting of the Board of Directors of Copel was drawn up in the Company's own book No. 10.

AMILTON PAULO DE OLIVEIRA
Secretary