

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registry Nr. 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SEVENTY-SEVENTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** September 20, 2018 - 8:30 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; JONEL NAZARENO IURK - Executive Secretary and DENISE TEIXEIRA GOMES - Meeting's Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors unanimously resolved for approving the provision of a guarantee (corporate guarantee and assignment of rights) for the 5th issue of debentures of Copel Geração e Transmissão S.A.
- II. The Board of Directors unanimously resolved for approving the provision of a guarantee (corporate guarantee) for the 4th issue of debentures of Copel Distribuição S.A.
- III. The Board of Directors, in accordance with the frameworks discussed and approved, unanimously resolved: **a)** for approving the registration of Copel Geração e Transmissão S.A. in the Eletrobras Auction 01/2018, including the guarantees required to participate; and **b)** for approving the participation of Copel Geração e Transmissão S.A. in the Eletrobras Auction 01/2018.
- IV. The Board of Directors unanimously resolved for approving the provision of a guarantee (corporate guarantee) for the 2nd issue of debentures of Sociedade de Propósito Específico Mata de Santa Genebra Transmissora S.A.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; JONEL NAZARENO IURK - Executive Secretary; MAURO RICARDO MACHADO COSTA; OLGA STANKEVICIUS COLPO; SERGIO ABU JAMRA MISAEL; e DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 177th Extraordinary Meeting of the Board of Directors of Copel was drawn up in the Company's own book No. 10.

DENISE TEIXEIRA GOMES
Secretary