

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 EIGHTY-FOURTH
BOARD OF DIRECTORS' MEETING**

1. **VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATES:** November 7, 2018 at 2:00 p.m. and 8, 2018 at 9:00 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; JONEL NAZARENO IURK – Executive Secretary; and DENISE TEIXEIRA GOMES – Meeting Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

184th Board of Director's Meeting, 11.07.2018

- I. The Board of Directors unanimously approved the Interim Financial Statements for the third quarter of 2018.
- II. The Board of Directors received information on the execution of the Company's budget.
- III. The Board of Directors received a report from the Finance Committee.
- IV. The Board of Directors received a report on the progress of the Remediation Plan for UEG Araucária Ltda. - UEGA.
- V. The Board of Directors unanimously approved, with the requested adjustments: **a)** the performance evaluation model for the Board of Directors; **b)** the performance evaluation model for the Statutory Audit Committee, with the agreement of its members; **c)** the performance evaluation model for the Secretariat of Corporate Governance - SEC; and **d)** the schedule for the performance evaluation process for the 2018 cycle.
- VI. The Board of Directors unanimously resolved to approve relevant and strategic issues to be prioritized and addressed in Copel's 2018 Integrated Report.
- VII. The Board of Directors received information on the status of the action plans and/or projects to mitigate the deficiencies pointed out by the independent auditors, Deloitte Touche Tohmatsu Auditores Independentes, and formalized a commitment towards its implementation.
- VIII. The Board of Directors received the 2018 planning made by the independent auditors Deloitte Touche Tohmatsu Auditores Independentes and expressed a favorable opinion regarding the confirmation of its independence.
- IX. The Board of Directors took knowledge, by means of the independent auditors Deloitte Touche Tohmatsu Auditores Independentes, on matters related to the management of fraud risks and the mitigation processes adopted.
- X. The Board of Directors received information on studies carried regarding the possibility of Copel accessing the Level 2 Governance of Brasil, Bolsa, Balcão - [B]³.
- XI. The Board of Directors received information on its affiliate Sercomtel Telecomunicações S.A.

184th Board of Director's Meeting, continued on 11.08.2018

- XII. The Board of Directors evaluated the work that reviewed the 2019-2028 Strategic Planning, suggested adjustments and resolved that the matter will return for discussion at the next meeting.
- XIII. The Board of Directors unanimously resolved to: a) approve the proposal for the 2019 budget; b) approve a reduction of the Company's investment program foreseen for 2018; and c) approve the limits for commitment of budget for future fiscal years.
- XIV. The Board of Directors unanimously resolved to approve the Company's Shareholding Policy.

- XV.** The Board of Directors unanimously resolved to ratify the approval of Copel concerning the Annual Chart of Public Policies and Corporate Governance, formally and electronic registered by all members of this Board.
- XVI.** The Board of Directors unanimously approved the calendar of the Board's meetings for 2019.
- XVII.** The Board of Directors unanimously resolved to approve the termination of SPE Paraná Gás Exploração e Produção S.A.
- XVIII.** The Board of Directors unanimously resolved to approve the sale of Copel's interest in Dois Saltos Empreendimentos de Geração de Energia Elétrica Ltda.
- XIX.** The Board of Directors received information on Copel's participation in the Eletrobras Auction 01/2018 - SPE Uirapuru Transmissora de Energia S.A.
- XX.** The Board of Directors received information on the structuring of the Strategic Plan of Natural Gas for Paraná.
- XXI.** The Board of Directors received information on Aneel's Transmission Auction 04/2018.
- XXII.** The Board of Directors received the report from the Company's Audit Committee on several matters.
- XXIII.** The Board of Directors received the report from the Company's CEO on several corporate matters.

5. SIGNATURES: MAURICIO SCHULMAN – Chairman of the Presiding Board; JONEL NAZARENO IURK – Executive Secretary; ADRIANA ANGELA ANTONIOLLI; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; MAURO RICARDO MACHADO COSTA; OLGA STANKEVICIUS COLPO; SERGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 184th Ordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 10.

DENISE TEIXEIRA GOMES
Secretária