

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 ONE HUNDRED AND SEVENTY NINTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** January 8, 2019 - 11 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary of the Meeting. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

I. The Board of Directors unanimously resolved, to be part of the Executive Board of Companhia Paranaense de Energia - Copel and complete the 2018-2019 term of office, as follows: **i. to elect** Daniel Pimentel Slaviero, as Chief Executive Officer; Eduardo Vieira de Souza Barbosa, as Legal and Institutional Relations Officer; and David Campos, as Deputy Officer; and **ii. to remove** Mr. José Marques Filho, registering that the position of Executive Officer of Business Development will be vacant.

The Board of Directors also resolved, in accordance with Article 22, Paragraph 1, of the Bylaws, to appoint Mr. Daniel Pimentel Slaviero to occupy the position of Member of this Board, as Executive Secretary, pursuant to Paragraph 1 of Article 19 of the Bylaws, until the Shareholders' Meeting to fill the vacant position previously occupied by Mr. Jonel Nazareno Iurk, who submitted a resignation letter on this date.

II. The Board of Directors unanimously **resolved** to approve the renegotiation of the payment dates of the amount related to the sale of Copel's interest in Dois Saltos Empreendimentos de Geração de Energia Elétrica Ltda.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ADRIANA ANGELA ANTONIOLLI; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; OLGA STANKEVICIUS COLPO; SERGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 179th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book number 10.

DENISE TEIXEIRA GOMES
Secretary