

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 EIGHTY-SIXTH
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATES:** January 23, 2019 - 1 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; DANIEL PIMENTEL SLAVIERO - Executive Secretary; and DENISE TEIXEIRA GOMES - Secretary of the Meeting. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors received a report and discussed the matter on the progress of the Remediation Plan within UEG Araucária Ltda. – UEGA.
- II. The Board of Directors unanimously approved the renewal of the agreement with the independent auditors Deloitte Touche Tohmatsu Auditores Independentes.
- III. The Board of Directors unanimously approved the Business Plan to implement the New Sinop Branch for SPE Matrinchã Transmissora de Energia S.A.
- IV. The Board of Directors unanimously approved the 5th Review of the Business Plan of SPE Mata de Santa Genebra Transmissão S.A. and the due budget supplementation for the 2019 fiscal year.
- V. The Board of Directors received information and discussed the matter related to the progress of the work of the independent audit, Deloitte Touche Tohmatsu Auditores Independentes, for the 2018 fiscal year.
- VI. The Board of Directors evaluated the consolidated results of the process of Annual Assessment of the Performance of the Statutory Audit Committee and of the Board of Directors for the 2018 cycle and approved the action plan recommended by the consulting firm responsible for the work.
- VII. The Board of Directors unanimously resolved to approve the Policy on Climate Change and the commitments and targets on the subject for 2019-2022.
- VIII. The Board of Directors unanimously resolved to approve the Work Plan of the Internal Audit - PAINT - 2019-2020 Cycle and the Regulation of the Internal Audit.
- IX. The Board of Directors received information and discussed the matter on the status of the action plans and/or projects to mitigate shortcomings pointed out by the independent auditors Deloitte Touche Tohmatsu Auditores Independentes.
- X. The Board of Directors received a report from the Statutory Audit Committee on several matters.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; DANIEL PIMENTEL SLAVIERO - Executive Secretary; 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 186th Ordinary Meeting of Copel's Board of Directors was drawn up in the Company's own book Nr. 10.

DENISE TEIXEIRA GOMES
Secretary