

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 EIGHTIETH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba - PR. **2. DATE:** March 13, 2019 - 11:00 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 received and discussed the preliminary information on the Financial Statements for 2018.
- II. The Board of Directors received information and discussed the matter related to the accounting practices adopted by the Company.
- III. The Board of Directors received information and discussed the matter on the new accounting pronouncements and their effects on the Financial Statements.
- IV. The Board of Directors received information and discussed the matter related to the accounting policies critical to the Form 20-F.
- V. The Board of Directors discussed the matter related to the disclosure of estimates and judgments applied during the preparation of the Periodic Financial Statements.
- VI. The Board of Directors has understood and discussed the issue related to risk factors in the Form 20-F.
- VII. The Board of Directors reviewed the preliminary proposal for the allocation of the net income verified in the year 2018 and for the payment of the profit sharing concerning the integration between capital and labor, and the 2018 productivity incentive.
- VIII. The Board of Directors received information and discussed the matter related to the preliminary proposal for the capital increase of Copel (Holding).
- IX. The Board of Directors discussed the matter related to technical studies on realization projections related to deferred taxes.
- X. The Board of Directors resolved to approve, unanimously, the renewal of Copel's Guarantees in the Private Instrument of Guarantee and Other Covenants signed between the Voltaia Wind Power Complex and Banco Santander, Itaú Unibanco and Banco Bradesco.
- XI. The Board of Directors resolved to approve, unanimously, the Celebration of Mutual Contracts of Companhia Paranaense de Energia - COPEL with the wind farms of the Bento Miguel complex.
- XII. The Board of Directors resolved to approve, unanimously, the issuance of a corporate guarantee within the scope of the 1st issue of simple, non-convertible debentures of Cutia Empreendimentos Eólicas S.A.

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 180th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book number 10.

DENISE TEIXEIRA GOMES
Secretary