

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Registration No. 1431-1**

**MINUTES OF THE ONE HUNDRED AND EIGHTY-SECOND  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** 04.08.2019 – 4:00 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

I. The Board of Directors approved, by unanimous vote, the following matters: **a)** the listing of the shares of Copel Geração e Transmissão S.A. – Copel GeT, within the scope of category “B” pursuant to CVM Instruction 480/09; **b)** the proposal to transform the subsidiary's Finance Department into a Finance and Investor Relations Department, similar to the Finance and Investor Relations Department of Copel (Holding), with Mr. Adriano Rudek de Moura as Finance and Investor Relations Officer, responding for the new attributions of the Department of said fully integrated subsidiary, after the approval of adjustments to its Bylaws, as required by Agência Nacional de Energia Elétrica - Aneel for this type of statutory amendment, as well as other regulatory provisions related to the matter; and **c)** refer the matter to the Fiscal Council of Copel Geração e Transmissão S.A. for the manifestation of such Council prior to the submitting the matter to the General Shareholders' Meeting of Copel GeT.

**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 182<sup>nd</sup> Extraordinary Meeting of the Board of Directors of Copel was drawn up in the Company's book no. 10.*

DENISE TEIXEIRA GOMES  
Secretary