

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-NINETH
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** April 17, 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 unanimously resolved to approve the capital contributions in favor of the investee Carbocampel S.A.
- II. The Board of Directors unanimously resolved to approve the continuation of studies on the potential sale of the control of Copel Telecomunicações S.A., according to the activities set forth in a flow chart defined by the Company.
- III. The Board of Directors, after hearing the Statutory Audit Committee, unanimously resolved to ratify the contracting of the services of the independent audit firm Deloitte Touche Tohmatsu Auditores Independentes - Deloitte by UEG Araucária Ltda. - UEGA, in accordance with the new Policy on Contracting Independent Audit Services.
- IV. The Board of Directors, after hearing the Statutory Audit Committee, unanimously approved granting a corporate guarantee, under the 5th Issue of Commercial Promissory Notes of Copel Geração e Transmissão S.A., as well as the authorizations necessary to carry out the resolved items.
- V. The Board of Directors received information and discussed the issue related to the risk factors for Form 20-F, presented its recommendations and resolved that the matter will be further evaluated and resolved at an extraordinary meeting that will assess the final version of the said Form.
- VI. The Board of Directors reviewed the preliminary version of Form 20-F and noted that the document will be evaluated again, and they will resolve on it at an extraordinary meeting.
- VII. The Board of Directors received information on the progress of the work of Deloitte Touche Tohmatsu Auditores Independentes – Deloitte for Form 20-F and noted that the matter will be evaluated again and that they will resolve on it at an extraordinary meeting.
- VIII. The Board of Directors received information and discussed the matter related to credit risk from marketers and presented its considerations.
- IX. The Board of Directors received a report and discussed the subject related to the progress of the Remediation, Repair and Collaboration Plan within UEG Araucária Ltda. - UEGA and presented its recommendations.
- X. The Board of Directors received information on the Company's financial scenario, discussed the matter and unanimously resolved to disintegrate the ad hoc Financial Committee created based on a decision of the Board of Directors, registered at its 180th Ordinary Meeting, of July 11, 2018.
- XI. The Board of Directors reviewed the implementation of the Company's budget until February 2019.
- XII. The Board of Directors unanimously resolved to extend until April 30, 2019 the concession, by Copel Distribuição S.A., of the discount of 60% in the rural tariff, from 9:30 p.m. to 6 a.m., pursuant to what was approved at the 185th Ordinary Meeting of this Board on December 12, 2018, with retroactive compensation as of January 1, 2019.
- XIII. 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 189th Ordinary Meeting of Copel's Board of Directors was drawn up in the Company's own book Nr. 10.

DENISE TEIXEIRA GOMES
Secretary