

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

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

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba - PR. **2. DATE:** May 03, 2019 - 2 p.m. **3. PRESIDING BOARD:** MARCEL MARTINS MALCZEWSKI - Chairman; and DENISE TEIXEIRA GOMES - Secretary of the Meeting. **4. MATTER DISCUSSED AND RESOLUTION:**

- I. The Board of Directors unanimously resolved to compose of the Company's Statutory Audit Committee – SAC for the term of office from April 2019 to April 2021: **re-elect** Abraham Leila Loria, Marco Antonio Barbosa Cândido and Olga Stankevicius Colpo; and **elect** Luiz Claudio Maia Vieira and Carlos Biedermann, the latter was also chosen as "financial specialist" under the terms of the SAC's charter and the relevant legislation. It was recorded that the "chairman" of the SAC will be chosen among its members in a meeting of the Statutory Audit Committee to be held in the near future.

5. SIGNATURES: MARCEL MARTINS MALCZEWSKI - Chairman; DANIEL PIMENTEL SLAVIERO - Executive Secretary; ADRIANA ANGELA ANTONIOLLI; CARLOS BIEDERMANN; GUSTAVO BONINI GUEDES; LEILA ABRAHAM LORIA; LUIZ CLAUDIO MAIA VIEIRA; MARCO ANTÔNIO BARBOSA CÂNDIDO; OLGA STANKEVICIUS COLPO; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 184th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's own book Nr. 10.

DENISE TEIXEIRA GOMES
Secretary