

**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 NINTEITH  
ORDINARY SHAREHOLDERS' MEETING**

- 1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** 05.09.2019 – 2:00 p.m. **3. PRESIDING BOARD:** MARCEL MARTINS MALCZEWSKI - Chairman; DANIEL PIMENTEL SLAVIERO - Executive Secretary; and DENISE TEIXEIRA GOMES - Meeting Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**
- I.** The Board of Directors received information and discussed the scenario for the Company's funding and debt plan.
  - II.** The Board of Directors unanimously approved the 8th Issue of simple, non-convertible, unsecured debentures, in a single series, for public distribution with restricted distribution efforts, for Companhia Paranaense de Energia - Copel, pursuant to CVM Instruction 476, dated January 16, 2009.
  - III.** The Board of Directors unanimously validated all corporate acts already taken by Copel Geração e Transmissão S.A. and Copel (Holding), in lower courts regarding: **a)** the extension in maturity of the loan agreements signed between the São Miguel II and São Miguel III wind farms with Copel Geração e Transmissão S.A. to May 31, 2019; e **b)** the authorization of the Company's Executive Officers to perform all necessary and/or convenient acts for the implementation and formalization of the resolutions taken at this meeting.
  - IV.** The Board of Directors reviewed the preliminary version of the Interim Financial Statements for the first quarter of 2019 of Copel (Holding). The final version will be evaluated and voted on by May 14, 2019.
  - V.** The Board of Directors, after hearing the Statutory Audit Committee (CAE), unanimously resolved to: **a)** authorize the signing of fuel supply agreements for the Araucária Electric Gas Power Plant, under the proposed terms and according to documentation that is filed at the Company; **b)** approve the Corporate Guarantee, as provided for in the gas supply agreement (including additional guarantees for new agreements); **c)** authorize the members of the UEGA Administrative Committee to sign new agreements, provided that the gas price per unit does not exceed the amounts established by this body, for the second quarter of 2019 as well as for the following quarters, during a maximum period of up to twelve (12) months; and **d)** request that the signing of the new agreements previously authorized within the scope of the previous item are sent to the Statutory Audit Committee of Copel (Holding) for their knowledge and monitoring.
  - VI.** The Board of Directors resolved to unanimously approve the adjustments to the 2019 Board meetings calendar.
  - VII.** The Board of Directors received a report from the Statutory Audit Committee on several matters.
  - VIII.** The Board of Directors received a report from the Chief Executive Officer on several matters.
- 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; e DENISE TEIXEIRA GOMES - Secretary.

*The full text of the minutes of the 190th Ordinary Meeting of Copel's Board of Directors was drawn up in the Company's own book Nr. 10.*

DENISE TEIXEIRA GOMES  
Secretary