

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 NINETY-FIRST
ORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** 06/07/2019 – 8:30 a.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 took acknowledgment of the resignation of Mr. Adrian Lima da Hora as member of the Fiscal Council (alternate member) and resolved to unanimously authorize the convening of an Extraordinary General Shareholders' Meeting to elect a substitute member, on a date to be defined.
- II. The Board of Directors unanimously resolved to, **a)** approve the draft agreement to be signed between Copel Comercialização S.A. – Copel COM and Copel Geração e Transmissão S.A. - Copel GeT in accordance with the document that is kept at Copel's Corporate Governance Department - SEC, in observance to the commutation rule; and **b)** approve transactions or set of transactions resulting from the purchase and sale of energy.
- III. The Board of Directors resolved to unanimously approve the corporate guarantee for the 6th Issue of Debentures by Copel Geração e Transmissão S.A.
- IV. The Board of Directors took acknowledgment of the studies to review the structure of the Statutory Audit Committee - CAE.
- V. The Board of Directors received updated information and approved the continuity of the process for the potential sale of the Company's interest in Copel Telecomunicações S.A.
- VI. The Board of Directors received information and discussed matters related to flaws and compliance at Copel Telecomunicações S.A.
- VII. The Board of Directors received information and approved the work scope and schedule for the review of the Company's Strategic Planning for 2020-2024.
- VIII. The Board of Directors received information and discussed matters related to UEG Araucária Ltda. - UEGA.
- IX. The Board of Directors received information and discussed matters related to execution models for Copel's performance in public lighting and distributed generation.
- X. The Board of Directors received information on the Company's Reference Form.
- XI. The Board of Directors was informed by the Statutory Audit Committee on several matters.
- XII. The Board of Directors was informed by the CEO 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; and DENISE TEIXEIRA GOMES - Secretary.

*This is a free translation of the minutes of Copel's 191st Ordinary Board of Directors' Meeting
drawn up in the Company's Book no. 10.*

DENISE TEIXEIRA GOMES
Secretary