

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 HUNDRED AND NINETY-SECOND
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. LOCATION: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** July 11, 2019 - 8 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 TAKEN:**

- I. The Board of Directors received information and discussed the matter of updating the financial scenario and the implementation of the Company's budget.
- II. The Board of Directors unanimously resolved to approve an amendment to the loan agreement from Copel Telecomunicações S.A. to Copel (Holding).
- III. The Board of Directors resolved, by majority vote, to elect Daniel Maia Vieira as Officer of Governance, Risk and Compliance, as member of the Executive Board of Companhia Paranaense de Energia - Copel and to complete the 2018-2019 term of office, with the abstention of the vote of Board Member Adriana Angela Antonioli.
- IV. The Board of Directors, as recommended by the Statutory Audit Committee, unanimously resolved to appoint Haroldo Moleta as the Company's Internal Audit Superintendent.
- V. The Board of Directors unanimously approved an amendment to the Internal Rules of the Executive Board, considering the adjustments to the management model of corporate equities.
- VI. The Board of Directors approved, by majority vote, the proposal for the Collective Bargaining Agreement - 2019-2020 Profit Sharing, with the Board Member Adriana Angela Antonioli abstaining from voting.
- VII. Concerning the sale of Copel Telecomunicações S.A., the Board of Directors was informed that Banco Rothschild was hired as financial advisor and Cescon Barriou law firm was hired as legal counsel.
- VIII. The Board of Directors received information and discussed the matter regarding the methodology and limits of the seller's risk exposure.
- IX. The Board of Directors acknowledged the resignations of Nilso Sguarezi as Member of the Fiscal Council and of Marcos Domakoski as member of the Nomination and Evaluation Committee and unanimously resolved to authorize a call notice for an Extraordinary Shareholders' Meeting to elect their replacements, on a date to be set.
- X. The Board of Directors received a report from the Statutory Audit Committee on several matters.
- XI. The Board of Directors received a report from 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; OLGA STANKEVICIUS COLPO; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the minutes of the 192th Ordinary Meeting of Copel's Board of Directors was drawn up in the Company's own book Nr. 10.

DENISE TEIXEIRA GOMES
Secretary