

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-THIRD
ORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** August 14, 2019 – 9:00 a.m. **3. PRESIDING:** MARCEL MARTINS MALCZEWSKI - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors unanimously approved the Interim Financial Information for the second quarter of 2019 of Copel (Holding Company), after hearing the Statutory Audit Committee.
- II. The Board of Directors unanimously approved the 6th Revision of the Business Plan of SPE Mata de Santa Genebra Transmissão S.A. – MSG, after analyzing the grounds presented by the managers and listening to the Statutory Audit Committee.
- III. The Board of Directors unanimously approved the procedure for the sale of electricity to large consumers, after hearing the Statutory Audit Committee.
- IV. The Board of Directors took note of the results expected by Copel Comercialização S.A. after the implementation of new rules to sell electricity guarantees, discussed the matter and presented its considerations.
- V. The Board of Directors received information and discussed the matter on Sercomtel's situation and the sizing of the risks involved.
- VI. The Board of Directors took note of the progress of the work of the Company's Shared Services Center - CSC.
- VII. The Board of Directors has decided to remove from the agenda the issue of Generation Auction A-6/2019 - Aneel, which will be considered at the next ordinary meeting.
- VIII. The Board of Directors received the monthly report on the repair and remediation procedure of UEG Araucária Ltda. – UEGA.
- IX. The Board of Directors analyzed the Company's Corporate Governance Report, prepared in compliance with CVM Instruction 586/2017 and made recommendations for its evolution.
- X. The Board of Directors received a report from the Statutory Audit Committee on various matters and unanimously ratified the approval of the Annual Internal Audit Activity Report - RAIN 2018.
- XI. The Board of Directors received a report from the Chief Executive Officer on various corporate matters and on the progress of the Strategic Planning review work.
- XII. The Board of Directors unanimously decided to cancel the resolution contained in item 3 of the minutes of the 192nd Ordinary Meeting of this board, of July 11, 2019, while remaining Mr. Vicente Loíacono Neto as Director of Governance, Risk and Compliance.

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 193rd Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 10.

DENISE TEIXEIRA GOMES
Secretary