

**Proposal to amend the Bylaws of
Companhia Paranaense de Energia – Copel**

This proposal to amend the Bylaws aims to alter the duties of the Executive Officers of Companhia Paranaense de Energia – Copel in view of the creation of the Chief Telecommunications Office at Copel Holding, in accordance with the table below:

Current Article	Proposed Article	Justification
<p>Art. 17 The Company shall have an Executive Board with executive duties and it shall be composed of nine members, who may or may not be shareholders, all residing in the country, Brazilians or a majority of Brazilians, who shall be elected by the Board of Directors for a three-year term, reelection being permitted, as follows: a Chief Executive Officer; a Chief Corporate Management Officer; a Chief Financial, Investor Relations and Control of Holdings Officer; a Chief Legal Officer; a Chief Distribution Officer; a Chief Engineering Officer; a Chief Power Generation and Transmission and Telecommunications Officer; a Chief Environment and Corporate Citizenship Officer; and a Chief New Energies Officer.</p>	<p>Art. 17 9 (nine) 10 (ten) The Company shall have an Executive Board with executive duties and it shall be composed of nine ten members, who may or may not be shareholders, all residing in the country, Brazilians or a majority of Brazilians, who shall be elected by the Board of Directors for a three-year term, reelection being permitted, as follows: a Chief Executive Officer; a Chief Corporate Management Officer; a Chief Financial, Investor Relations and Control of Holdings Officer; a Chief Legal Officer; a Chief Distribution Officer; a Chief Engineering Officer; one Chief Power Generation and Transmission Officer; a Chief Environment and Corporate Citizenship Officer; a Chief New Energies Officer; and a Chief Telecommunications Officer.</p>	<p>Change in the Executive Board. Creation of a chief telecommunications office, considering that the General Plan of Competition Goals proposed by Brazil's Telecommunications Agency (Anatel), approved by Anatel Resolution 600, of November 8, 2012, edited based the duties provided for by the General Telecommunications Law (Law 9472), of July 16, 1997; Decree 2338, of October 7, 1997; and Resolution 101, of February 4, 1999, which granted Anatel the right to “issue rules on the provision of public or private telecommunications services,” determined in Article 13 that companies such as Copel, currently classified as a “Significant Market Power Group”, i.e. companies which operate in “Relevant Wholesale Markets”, have the obligation to “create a unit or department with status of executive department established in the bylaws or articles of incorporation, responsible exclusively for all services, sale and product delivery processes related to Product Reference Offers in the Wholesale Market.”</p>

Current Article	Proposed Article	Justification
<p>Art. 20 The duties of the Executive Board are prescribed as follows:</p> <p>Paragraph 1 The duties resulting from the responsibilities provided for in articles 21 to 29 of these Bylaws can be defined or detailed by the Board of Directors, the Company's CEO or by rules approved by a joint decision of the Executive Board</p>	<p>Art. 20 The duties of the Executive Board are prescribed as follows:</p> <p>I (amended) The duties resulting from the responsibilities provided for in articles 21 to 29 30 of these Bylaws can be defined or detailed by the Board of Directors, the Company's CEO or by rules approved by a joint decision of the Executive Board</p>	<p>Renumbering of the Articles of the Bylaws due to the inclusion of an Article that provides for the creation of the Chief Telecommunications Office</p>

Current Article	Proposed Article	Justification
<p>Art. 27 The Chief Power Generation and Transmission and Telecommunications Officer shall be responsible for:</p> <p>I managing the activities and coordinating the subjects related to the operation and to the maintenance of the Company's power generation & transmission systems;</p> <p>II managing the activities and coordinating the subjects related to the research, studies, technical planning, supplies, regularization and land management, construction, operation and maintenance of telecommunications and corporate customer services;</p> <p>III coordinating the implementation of services to third parties by the Company in the fields mentioned in the previous items;</p> <p>IV managing the activities and coordinating the subjects related to regulatory, tariff and charge issues connected to power generation & transmission and telecommunications; and</p> <p>V coordinating the implementation of strategy policies related to power and trade energy issues.</p>	<p>Art. 27 The Chief Power Generation and Transmission and Telecommunications Officer shall be responsible for:</p> <p>I managing the activities and coordinating the subjects related to the operation, maintenance of the Company's power generation and transmission systems, and regularization of the ownership of assets in operation;</p> <p>II managing the activities and coordinating the subjects related to the research, studies, technical planning, supplies, regularization and land management, construction, operation and maintenance of telecommunications and corporate customer services;</p> <p>III II coordinating the implementation of services to third parties by the Company in the fields mentioned in the previous paragraph;</p> <p>IV III managing the activities and coordinating the subjects related to regulatory, tariff and charge issues connected to power generation and transmission and telecommunications; and</p> <p>V IV coordinating the implementation of strategy policies related to power and trade energy issues.</p>	<p>Changes in the name of the position of Chief Power Generation and Transmission Officer in view of the creation of the Chief Telecommunications Officer and in the Officer's duties.</p>

Current Article	Proposed Article	Justification
<p>Art. 30 (inclusion), and the consequent renumbering of the subsequent articles.</p>	<p>Art. 30 (inclusion) Art. 30 The Chief Telecommunications Officer shall be responsible for: I managing the activities and coordinating the subjects related to research, studies, technical planning, supplies, regularization and land management, construction, operation and maintenance of telecommunications and corporate customer services; II coordinating the execution of the services provided by the Company to third parties in the areas referred to in the previous paragraph; and III managing the activities and coordinating subjects related to telecommunications regulatory issues and prices.</p>	<p>Creation of a chief telecommunications office, considering that the General Plan of Competition Goals proposed by Brazil's Telecommunications Agency (Anatel), approved by Anatel Resolution 600, of November 8, 2012, edited based the duties provided for by the General Telecommunications Law (Law 9472), of July 16, 1997; Decree 2338, of October 7, 1997; and Resolution 101, of February 4, 1999, which granted Anatel the right to “issue rules on the provision of public or private telecommunications services,” determined in Article 13 that companies such as Copel, currently classified as a “Significant Market Power Group”, i.e. companies which operate in “Relevant Wholesale Markets”, have the obligation to “create a unit or department with status of executive department established in the bylaws or articles of incorporation, responsible exclusively for all services, sale and product delivery processes related to Product Reference Offers in the Wholesale Market.”</p>