

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20**  
**PUBLICLY HELD COMPANY**  
**CVM Registration No.1431 - 1**

**SUMMARY OF THE MINUTES OF THE NINETY-FORTH  
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. PLACE:** Rua Coronel Dulcídio nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** August 17, 2010 at 2:00 pm. **3. PRESIDING BOARD:** Léo de Almeida Neves - Chairman; Ronald Thadeu Ravedutti - Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

- I. Approval of the Financial Statements for the second quarter 2010;
- II. Approval of the prepayment of Interest on Equity, replacing 2010 dividends, with payment as of September 20, 2010, to shareholders registered as such up to August 20, 2010, pursuant to Law 9249/95, to be offset on the occasion of the definition of annual dividends for the year in question, as follows: a) gross amount: R\$85,000,000.00; b) dividends per share: b.1) for common shares, R\$ 0.29662; b.2) for preferred class "A" shares, R\$ 0.32638; and b.3) for preferred class "B" shares, R\$ 0.32638; and
- III. Approval of the contracting of funding and respective guarantees by the wholly-owned subsidiary, Copel Distribuição S.A. for the latter's investment program.

**5. ATTENDANCE:** LÉO DE ALMEIDA NEVES – Chairman; RONALD THADEU RAVEDUTTI - Executive Secretary; LAURITA COSTA ROSA; MUNIR KARAM; JOÃO CARLOS FASSINA; ROGÉRIO DE PAULA QUADROS; OSMAR ALFREDO KOHLER – Chairman of the Fiscal Council. -----

*The Minutes of the Extraordinary Board of Director's Meeting were drawn up in the Company's Book no. 06 registered at the State of Paraná Trade Registry under no. 05/095391-5, on August 08, 2005.*

RONALD THADEU RAVEDUTTI  
Executive Secretary