

**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 HUNDREDTH  
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. PLACE:** Rua Coronel Dulcídio nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** May 06, 2011 at 2:00 pm. **3. PRESIDING BOARD:** Mauricio Schulman - Chairman; Lindolfo Zimmer - Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

- I** To approve the Company's Strategic Plan and the guidelines for its development in 2011;
- II** To approve the raising of funds by Copel Distribuição S.A. and the respective provision of guarantees;
- III** To approve the hiring of KPMG Auditores Independentes to provide external auditing services for Copel, in accordance with the due bidding process;
- IV** To approve and authorize the indications of representatives of Copel in associated and/or controlled companies;
- V** To approve the planning of the internal audit for 2011-2012;
- VI** To elect as members of the Company's Audit Committee: Paulo Procopiak de Aguiar, as Chairman and Financial Specialist; José Richa Filho and Pedro Luiz Cerize.

**5. ATTENDANCE:** Mauricio Schulman – Chairman; Lindolfo Zimmer - Executive Secretary; José Richa Filho; Ivan Lelis Bonilha; Paulo Procopiak de Aguiar e Pedro Luiz Cerize.

*The Minutes of the Extraordinary Board of Director's Meeting were drawn up in the Company's Book no. 07 registered at the State of Paraná Trade Registry under no. 10/040141-4, on May 14, 2010.*

LINDOLFO ZIMMER  
Executive Secretary