

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

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SIXTH  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** July 12, 2012 – 2:00 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. MATTER DISCUSSED AND RESOLUTION TAKEN:**

I. Approval given to structure the funding process for Copel Distribuição S.A., and for the provision of guarantee by Companhia Paranaense de Energia - Copel.

**5. ATTENDANCE:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary, JOSÉ RICHÁ FILHO, NEY AMILTON CALDAS FERREIRA, PAULO PROCOPIAK DE AGUIAR, PEDRO LUIZ CERIZE, FABIANO BRAGA CÔRTEZ, CARLOS HOMERO GIACOMINI and NILTON CAMARGO COSTA.

*The full Minutes of the 106<sup>th</sup> Extraordinary Board of Director's Meeting were drawn up in the Company's Book no. 06 registered at the Paraná State Trade Registry under no. 05/095391-5 on August 8, 2005.*

LINDOLFO ZIMMER  
Executive Secretary