

**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 NINTH  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** November 30, 2012 - 9:00 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman, LINDOLFO ZIMMER - Executive Secretary. **4. AGENDA:** Renewal of power generation and transmission concessions covered by Provisional Measure 579/2012. **5. RESOLUTION TAKEN:**

**To give cognizance to the Extraordinary General Meeting of November 30, 2012, at 2.30 p.m., for final resolution, on the following decision:**

**I. to renew** the for Public Electricity Transmission Service Concession Agreement No. 060/2001 - ANEEL, between the Brazilian government and Copel Geração e Transmissão S.A., whose validity will be 30 years as of January 1, 2013; and

**II. to not renew** the Concession Agreement No. 45/1999 - ANEEL, signed between the Brazilian government and Copel Geração e Transmissão S.A., for generating power allocated to public service concessionaires of electricity distribution in the National Interconnected System (SIN, regarding the concessions of Chopim I, Gov. Pedro Viriato Parigot de Souza, Mourão I and Rio dos Patos.

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

*The full Minutes of the 109<sup>th</sup> Extraordinary Board of Director's Meeting were drawn up in the Company's Book no. 07 registered at the Paraná State Trade Registry under no. 05/095391-5 on August 8, 2005.*

LINDOLFO ZIMMER  
Executive Secretary