

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayer ID (CNPJ): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**Registered with CVM under number 1431 - 1**

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

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the city of Curitiba, State of Paraná. **2. DATE AND TIME:** February 7, 2013 – 2:00 p.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Luiz Eduardo da Veiga Sebastiani was elected as Chief Financial, Investor Relations and Equity Interest Control Officer, in replacement of Ricardo Portugal Alves, to complete the 2012/2014 term of office, as recommended by the Controlling Shareholder; and
- II. A Shareholders' Meeting was authorized to be called on future date to elect one member for the Fiscal Council, given the resignation of Luiz Eduardo da Veiga.

**5. ATTENDANCE:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary, PAULO PROCOPIAK DE AGUIAR; JOSÉ RICHA FILHO, FABIANO BRAGA CÔRTEZ, CARLOS HOMERO GIACOMINI, and NILTON CAMARGO COSTA.

*The full minutes of the 110<sup>th</sup> Extraordinary Board of Directors' Meeting of Copel were drawn up in the Company's records, book number 6, filed with the Parana State Registry of Commerce under number 05/095391-5 on August 8, 2005.*

LINDOLFO ZIMMER  
Executive Secretary