

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 ELEVEN
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, State of Paraná. **2. DATE AND TIME:** March 08, 2013 – 2:00 p.m.. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Jonel Nazareno Iurk was elected the Environment and Corporate Citizenship Officer, in replacement of Gilberto Mendes Fernandes, to complete the remaining 2012/2014 term of office, as established by the Majority Shareholder.

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

The full minutes of the 111th 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