

**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 112<sup>nd</sup> 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 28, 2013 – 9:00 a.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTION TAKEN:**

- I. Vlademir Santo Daleffe was elected as Chief Distribution Officer, in replacement of Pedro Augusto do Nascimento Neto, to complete the 2012/2014 term of office, as recommended by the Controlling 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 112<sup>nd</sup> Extraordinary Board of Directors' Meeting of Copel were drawn up in the Company's records, book number 6, filed with the Paraná State Registry of Commerce under number 05/095391-5 on August 8, 2005.*

LINDOLFO ZIMMER  
Executive Secretary