

**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 THIRTEENTH  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** April 16, 2013 – 2:30 pm. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. RESOLUTION TAKEN:**

- I. The members approved the Company's 20-F Form – 2012/2013 and its submission to the Securities and Exchange Commission – SEC;
- II. The members approved and ratified the grant of sureties by Copel Geração e Transmissão S.A., in favor of Matrinchã Transmissora de Energia S.A. - TP Norte and Guaraciaba Transmissora de Energia S.A. - TP Sul, regarding their public offering of simple debentures; and
- III. The members approved the use, if necessary, of judicial surety bond object of the agreement executed on October 15, 2010, between J. Malucelli Seguradora S.A. and Copel Holding and its wholly-owned subsidiaries, and surety granted by Companhia Paranaense de Energia – Copel.

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

*The full Minutes of the 113th 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