

**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 FOURTEENTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** May 03, 2013 – 2:30 p.m.. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. RESOLUTION TAKEN:**

- I. Elected to compose the Company's Audit Committee for the 2013-2015 term of office: Carlos Homero Giacomini, as Chairman; José Richa Filho, as Financial Expert; and Paulo Procopiak de Aguiar;
- II. Approved Copel's adhesion to the project to create the International Center for Renewable Energy (CIER - Biogás); and
- III. Approved the reduction in the capital stock of UEG Araucária Ltda. - UEGA.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary; CARLOS HOMERO GIACOMINI, JOSÉ RICHÁ FILHO, NEY AMILTON CALDAS FERREIRA; and NATALINO DAS NEVES.

The full Minutes of the 114th 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