

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration: 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND SIXTEENTH
EXTRAORDINARY BOARD OF DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 30, 2013. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

I. Election, by unanimous vote, of Adir Hannouche to the position of Chief Telecommunications Officer, to complete the term relative to the triennium 2012-2014, as directed by the Majority Shareholder;

II. Approval, by unanimous vote, of the loan transaction for the debt rollover by Copel Distribuição S.A., based on Resolution 3439, of January 30, 2007, of the National Monetary Council; and

III. Approval, by unanimous vote, of the concession, by Copel Geração e Transmissão S.A., of a corporate guarantee in favor of the following Special Purpose Entities (SPEs) **i.** SPE Caiuá Transmissora de Energia S.A., in the amount of R\$20,580,000 and **ii.** SPE Integração Maranhense Transmissora de Energia S.A., in the amount of R\$ 34,790,000, relating to the 49% share held by Copel Geração e Transmissão S.A. - Copel GeT in the projects, in accordance with the provisions of its Bylaws.

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

The full Minutes of Copel's 116th Special Board of Directors' Meeting 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