

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

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

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** October 10, 2013 – 3:00 p.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

I. Approval of the draft acts of constitution of the wholly-owned subsidiaries Copel Participações S.A. and Copel Renováveis S.A.;

II. Approval of the amendments to the Bylaws of the wholly-owned subsidiaries Copel Geração e Transmissão S.A., Copel Distribuição S.A. and Copel Telecomunicações S.A.;

III. The election to the Executive Board of Companhia Paranaense de Energia - Copel, in line with the recommendations of the Controlling Shareholder, to complete the 2012-14 mandate as a result of the Company's corporate restructuring, of the following: **a)** as Corporate Management Officer: Marcos Domakoski; **b)** as Institutional Relations Officer: Denise Campanholo Buseti Sabbag; **c)** as Business Development Officer: Jonel Nazareno Iurk; and **d)** as Assistant Officer, Paulo César Krauss; with the following officers being retained: **e)** as Chief Executive Officer: Lindolfo Zimmer; and **f)** as Chief Financial and Investor Relations Officer: Luiz Eduardo da Veiga Sebastiani.

IV. Presentation of information on the conclusion of the plan for the economic and financial rebalancing of the concession of Copel Distribuição S.A., pursuant to Order 732/2013-SFF/ANEEL, already filed by the Company with Aneel, the Brazilian Electricity Regulatory Agency.

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

The full Minutes of Copel's 117th Extraordinary 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