

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 EIGHTEENTH
EXTRAORDINARY BOARD OF DIRECTORS MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** October 21, 2013 – 11:00 a.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Approved the intervenience and tendering of collateral by Companhia Paranaense de Energia – Copel in a BNDES loan operation, in compliance with BNDES Resolution 1033/2013, from October 1, 2013, to Copel Geração e Transmissão S.A. for the construction of SE Cerquilho III.

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

The full Minutes of Copel's 118th 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