

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Registration No. 1431 - 1**

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FOURTY  
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** March 19, 2013 – 2:30 pm. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman; LINDOLFO ZIMMER – Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. The Board members approved the 2012 Management Report, the Balance Sheet, other financial statements for 2012 and their submission to the Fiscal Council and the Annual Shareholders' Meeting, to be held on April 25, 2013, as well as the studies and projections to generate a positive calculation in an amount sufficient to realize tax credits, according to CVM Rule 371/2002;
- II. The Board members approved the Board of Executive Officers' proposal for allocation of net income for 2012 and profit sharing and productivity incentives;
- III. The Board members approved the 2012 Audit Committee Report;
- IV. The Board members approved and ratified the participation of Copel Geração e Transmissão S.A. in the Special Purpose Entity (SPE) Paranaíba Transmissora de Energia S.A., in compliance with requirements defined in the invitation for the transmission auction number 007/2012, carried out by Aneel, after the Company, jointly with Furnas Centrais Elétricas S.A. and State Grid Brazil Holding S.A., won lot G at said auction; and
- V. The Board members approved and ratified the Corporate Governance Policy of Companhia Paranaense de Energia - Copel.

**5. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Secretary, JOAQUIM ANTONIO GUIMARÃES DE OLIVEIRA PORTES – Chairman of the Fiscal Council, CARLOS HOMERO GIACOMINI – Board Member and Chairman of the Audit Committee, FABIANO BRAGA CÔRTEZ, JOSÉ RICHÁ FILHO, NEY AMILTON CALDAS FERREIRA, NILTON CAMARGO COSTA, PAULO PROCOPIAK DE AGUIAR and PEDRO LUIZ CERIZE.-----

*The full version of the Minutes of Copel's 140<sup>th</sup> Ordinary Board of Director's Meeting was drawn up in the Company's Book no. 06, registered at the State of Paraná Trade Registry under no. 05/095391-5 on August 8, 2005.*

LINDOLFO ZIMMER  
Secretary