

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 141st
ORDINARY BOARD OF DIRECTORS' MEETING

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** June 19, 2013 – 2:30 P.M. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS TAKEN:**

- I. Presentation of the Financial Statements for the first quarter of 2013;
- II. Approval and ratification of the proposal for settlement of "CRC" by the State of Paraná, with maximum discount of ten percent (10%);
- III. Approval of the acquisition, by Copel, of 100% of the stake of Salus Fundos de Investimentos em Participações, successor of Casa dos Ventos Energias Renováveis Ltda., in the following wind farms: Euros IV, Asa Branca I, II and III, Santa Maria, Santa Helena and Santo Uriel, in Rio Grande do Norte, totaling 183.6 MW;
- IV. Approval of the proposal for ownership interest of Copel in UHE Baixo Iguaçu;
- V. Approval and ratification of the provision of guarantee, by Copel Geração e Transmissão S.A., for SPE Transmissora Sul Brasileira S.A. - TSBE, in the amount of thirty million reais (R\$30,000,000.00), referring to its ownership interest of twenty percent (20%) in TSBE;
- VI. Approval of submission to the Shareholders' Meeting of proposal for the creation of a Telecommunications Office in Copel Holding;
- VII. Approval of the extension of the *Tarifa Rural Noturna* program until December/2014;
- VIII. Presentation of the Report of Monitoring of Time and Topics of the Board of Directors;
- IX. Presentation of information regarding the abdication of partnership with Energisa S.A. for negotiation/acquisition of assets of Grupo Rede; and
- X. Presentation of information regarding the exit of Copel from the process for acquisition of ownership interest of Petróleo Brasileiro S.A. - Petrobras in Brasil PCH S.A.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary; CARLOS HOMERO GIACOMINI, JOSÉ RICHÁ FILHO, MARCO AURÉLIO ROGERI ARMELIN, MAURÍCIO BORGES LEMOS, NATALINO DAS NEVES NEY AMILTON CALDAS FERREIRA and PAULO PROCOPIAK DE AGUIAR.

The full minutes of the 141st Ordinary Board of Directors' Meeting of Copel 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