

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 143rd
ANNUAL BOARD OF DIRECTORS' MEETING

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** December 11, 2013 – 2:30 p.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTIONS:**

- I. Approval of the 2014 Corporate Budget;
- II. Approval of the financing proposal to be granted by the Brazilian Development Bank (BNDES) to Transmissora Sul Brasileira S.A, as well as the assignment of collaterals by Copel Geração e Transmissão S.A. and the intervention of Companhia Paranaense de Energia, as guarantor, limited to 20% of the debt assumed by the Beneficiary in the transaction herein, pursuant to the Clauses of the Financing Agreement, with vote abstention of Maurício Borges Lemos;
- III. Approval of the financing agreement to be granted by the BNDES to Integração Maranhense Transmissora de Energia S.A., pursuant to the terms presented, as well as the assignment of collaterals by Copel Geração e Transmissão S.A., with vote abstention of Maurício Borges Lemos;
- IV. Approval of the financing proposal to be granted by the BNDES to Caiuá Transmissora de Energia S.A., as well as the assignment of collaterals by Copel Geração e Transmissão S.A., with vote abstention of Maurício Borges Lemos;
- V. Approval, by unanimous vote, the tendering of surety of Companhia Paranaense de Energia - Copel within the scope of the first issue of promissory notes of the Special Purpose Entities (SPEs) below, the SPEs' global amount of issues totaling one hundred and fifty million reais (R\$ 150,000,000.00), each Issue divided as follows: (i) twenty-two million reais (R\$ 22,000,000.00) in Promissory Notes to be issued by Nova Asa Branca I; (ii) twenty-two million reais (R\$ 22,000,000.00) in Promissory Notes to be issued by Nova Asa Branca II; (iii) twenty-two million reais (R\$ 22,000,000.00) in Promissory Notes to be issued by Nova Asa Branca III; (iv) twenty-two million reais (R\$ 22,000,000.00) in Promissory Notes to be issued by Nova Eurus IV; (v) twenty-five million reais (R\$ 25,000,000.00) in Promissory Notes to be issued by Santa Maria; (vi) twenty-four million reais (R\$ 24,000,000.00) in Promissory Notes to be issued by Santa Helena; and (vii) thirteen million reais (R\$ 13,000,000.00) in Promissory Notes to be issued by Ventos de Santo Uriel and authorized, by unanimous vote, by the members of the Company's Board of Executive Officers or by their proxies, pursuant to the conditions described in the minutes of this meeting, to take all and any measure and sign all and any document necessary to carry out the items resolved at this meeting, without limitation, inclusive, the Promissory Notes issued by each SPE, as guarantor;
- VI. Approval of the proposal for early settlement of CRC with maximum discount of 15%;
- VII. Adjustment of the text corresponding to the decision of item 1 of the 119th Extraordinary Board of Directors' Meeting of November 13, 2013, with vote abstention of Board Member Marco Aurelio Rogeri Armelin, who did not attend the meeting on November 13, 2013;
- VIII. Approval of the creation of the Special Purpose Entity (SPE) Mata de Santa Genebra Transmissora S.A.;
- IX. Approval of the acquisition of equity interest of Galvão Energia Participações S.A. in the São Bento and Cutia wind farms and other wind farm projects;
- X. Presentation of the annual self-appraisal of the Board of Directors and its Board Members;
- XI. Presentation of information on the Company's Strategic Planning for 2025; and
- XII. Presentation of information on the Company's current and most important events.

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

The full version of the minutes of Copel's 143th Annual Board of Director's Meeting was drawn up in the Company's Book number 6, filed with the Paraná State Trade Registry under number 05/095391-5 on August 8, 2005.

LINDOLFO ZIMMER
Executive Secretary