

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Registry nº 1431 - 1**

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND TWENTY-FOURTH  
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 3, 2014, at 2:30 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTION:**

- I. In compliance with statement of the Paraná State Government–Copel's majority shareholder, with the dissenting opinion of the Board members Messrs. Marco Aurélio Rogeri Armelin and Natalino das Neves, was approved the sending to the Electricity National Agency – Aneel of a request to apply an average adjustment of 24.86% to Copel Distribuição S.A., retroactively to June 24, 2014, and also requesting the deferral of the remaining index to be considered in the tariff adjustment process of June 24, 2015.

**5. ATTENDANCES:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary; CARLOS HOMERO GIACOMINI, JOSÉ RICHÁ FILHO, LUIZ EDUARDO DA VEIGA SEBASTIANI, MARCO AURELIO ROGERI ARMELIN, NATALINO DAS NEVES; and NEY AMILTON CALDAS FERREIRA.

*The full content of the minutes of the 124<sup>th</sup> Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's records nº 06, registered at the Board of Trade of the State of Paraná under nº 05/095391-5, on August 8, 2005.*

LINDOLFO ZIMMER  
Executive Secretary