

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 TWENTY-EIGHTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** December 23, 2014 – 11:00 a.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

I. The following executives were elected, by majority of vote, to compose the Executive Board of Companhia Paranaense de Energia - Copel, in accordance with the guidelines provided by the Majority Shareholder, for the 2015-2017 mandate: **a) as Chief Executive Officer:** Luiz Fernando Leone Vianna, replacing Lindolfo Zimmer; **b) as Chief Financial and Investor Relations Officer:** Luiz Eduardo da Veiga Sebastiani, replacing Antonio Sergio de Souza Guetter; and **c) as Institutional Relations Officer:** Cristiano Hotz, replacing Denise Campanholo Buseti Sabbag; The following executives were reelected, by majority of vote, to compose the Executive Board of Companhia Paranaense de Energia - Copel for the 2015-2017 mandate: **a) as Corporate Management Officer:** Marcos Domakoski; **b) as Business Development Officer:** Jonel Nazareno Iurk; and **c) as Assistant Officer:** Paulo César Krauss;

II. The Board members unanimously approved the calling of the Extraordinary Shareholders' Meeting to submit to the shareholders the appointment of members of Copel's Board of Directors and Fiscal Council, in accordance with the guidelines provided by the Company's Majority Shareholder.

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

This is a free English translation of the minutes of the 128th Extraordinary Meeting of Copel's Board of Directors held on December 23, 2014, drawn up in the Company's Book 8, page 011.

LINDOLFO ZIMMER
Executive Secretary