

**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 THIRTY-THIRD  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. PLACE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 14, 2015 – 2:30 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary. **4. MATTER DISCUSSED AND RESOLUTION TAKEN:**

**I.** Submit the business budget monitoring up to June/2015; and

**II.** Approve the implementation of the “Fatura Solidária” Project.

**5. ATTENDANCE:** FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA - Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; MAURO RICARDO MACHADO COSTA; and MARLOS GAIO.

*The full version of the minutes of the 133<sup>rd</sup> Extraordinary Board of Directors' Meeting was drawn up in the Company's Book nº 08 on pages 037 and 038.*

LUIZ FERNANDO LEONE VIANNA  
Executive Secretary