

**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-FOURTH  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** August 3, 2015 at 2:30 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Approval of the capital transfers for the continuation of the works of the Specific Purpose Company - SPC Matrinchã Transmissora de Energia S.A., following the implementation of even more rigorous controls for monitoring the physical and financial progress of the project within Copel and other additional measures; and
- II. Approval of the release of capital transfers for the continuation of the works of the Specific Purpose Company - SPC Guaraciaba Transmissora de Energia S.A., following the implementation of even more rigorous controls for monitoring the physical and financial progress of the project within Copel and other additional measures.

**5. ATTENDANCE:** FERNANDO XAVIER FERREIRA – Chairman; LUIZ FERNANDO LEONE VIANNA – Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MAURÍCIO BORGES LEMOS; MAURO RICARDO MACHADO COSTA; and MARLOS GAIO.

*The full version of the Minutes of the 134th Extraordinary Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.*

LUIZ FERNANDO LEONE VIANNA  
Secretary