

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-FIFTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** August 11, 2015 – at 3:00 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of the Financial Statements – Quarterly Information (ITRs) for the second quarter of 2015;
- II. Presentation of the Copel Telecomunicações S.A. business plan;
- III. Approval of the Audit Committee Activities Report for the first half of 2015;
- IV. Approval of the alterations to the Audit Committee's Internal Regulations;
- V. Approval of the Advance for a Future Capital Increase (AFAC) from Companhia Paranaense de Energia - Copel to Voltalia São Miguel do Gostoso I Participações S.A.; and
- VI. Presentation of an Audit Committee report related to issues raised by the Company's Internal Audit.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MAURO RICARDO MACHADO COSTA; HENRIQUE AMARANTE COSTA PINTO and MARLOS GAIO.

The full version of the Minutes of the 135th Extraordinary Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary