

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-NINTH
EXTRAORDINARY BOARD OF DIRECTORS’ MEETING**

VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** November 10, 2015 – 1:30 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Presentation of the Quarterly Financial Information form for the third quarter of 2015;
- II. Approval of the transfer of assets from Copel (Holding) to Copel Geração e Transmissão S.A.;
- III. Approval of amendment to the physical-financial schedule of SPC Guaraciaba Transmissora de Energia S.A.;
- IV. Presentation of report made by the Audit Committee on the Company’s participation in Specific Purpose Company (SPC), weaknesses found during Company’s Internal Audit, diagnosis of Copel’s businesses, and initiatives aimed at the compliance with the Anticorruption Law;
- V. Approval of calendar of Board’s meetings, namely: March 15, 2016; April 13, 2016; May 11, 2016; August 10, 2016; November 9, 2016; and December 14, 2016; and
- VI. Presentation of information on the Company’s Corporate Budget.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA – Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; HENRIQUE AMARANTE COSTA PINTO; JOSÉ RICHA FILHO; MARLOS GAIO; and MAURÍCIO BORGES LEMOS.

This is a free English translation of the original minutes of the 139th Extraordinary Meeting of Copel’s Board of Directors drawn up in the Company’s Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary