

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration no. 1431 - 1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FORTY-SECOND
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** February 17, 2016 – 2:00 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Unanimously determined the Board's agreement with the guidelines contained in State Decree 445/2015, observing the conditions of paragraph 1 of article 1, the form of its application being incumbent on the Board of Executive Officers, and registered that the criterion of reasonableness would be observed, in accordance with market rules and good corporate governance practices;
- II. Unanimously determined the Board's agreement with the guidelines contained in State Decrees 029/2015, 033/2015 and 2808/2015, and registered that the specifics of the Company be observed in their application;
- III. Unanimously ratified the Advance on a Future Capital Increase and Business Revision Plan of Voltalia São Miguel do Gostoso I Participações S.A.; and
- IV. Presentation of the report of the Audit Committee - CAU.

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

This is a free English translation of the original minutes of the 142nd Extraordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary