

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 FIFTY-SECOND
BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná **2. DATE AND TIME:** March 15, 2016 - 2:00 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Unanimous approval of the Annual Management Report, the Balance Sheet and other Financial Statements for fiscal year 2015 and their submission to the Fiscal Council;
- II. Unanimous approval of the Board of Executive Officers' Proposal for the Allocation of 2015 Net Income and the limit for Payment of the Share Corresponding to the Integration between Capital and Work and Productivity Incentive;
- III. Unanimous approval of the contracting of the independent auditors;
- IV. Unanimous approval of the Audit Committee's 2015 Annual Report;
- V. Unanimous approval of the structure of the integrated reporting applied to Copel's 2015 Sustainability Report and the respective topics and material;
- VI. Unanimous approval, pursuant to the terms of Call for Proposals 003/2012, of the constitution of Consórcio Chopim;
- VII. Unanimous agreement with the continuation of the negotiations with Ivaí Engenharia de Obras S.A., in accordance with the proposal of the Board of Executive Officers;
- VIII. Unanimous approval of the replacement of the Corporate Integrity Coordination (CIC) manager.

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

This is a free English translation of the original minutes of the 152nd Meeting of Copel's Board of Directors drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary