

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-THIRD BOARD OF DIRECTORS' MEETING

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** April 13, 2016 – 2:00 pm. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Presented the new independent public accountants engaged by the Company: Deloitte Touche Tohmatsu;
- II. Presented the CEO's report about the corporate matters;
- III. Presented the preliminary information about the 20-F Form 2015-2016; and
- IV. Presented the information about the indicator PMSO/ROL.

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 e MAURO RICARDO MACHADO COSTA.

This is a free English translation of the original minutes of the 153rd Meeting of Copel's Board of Directors drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary