

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration: 1431-1

MINUTES OF THE 350th MEETING OF COPEL'S FISCAL COUNCIL, HELD ON JUNE 28, 2013---- On June 28, 2013, at 9:00 a.m., the undersigned members of the Company's Fiscal Council met at the headquarters of Companhia Paranaense de Energia - Copel, located at Rua Coronel Dulcídio 800, Curitiba - PR. The Chairman of the Fiscal Council, Mr. Joaquim Antonio Guimarães de Oliveira Portes, informed those present that, on June 12, 2013, he had received a Letter of Resignation from Mr. Gustavo Henrique Fabrício, resigning from his position as a sitting member of the Fiscal Council, having been elected by the Company's common shareholders at the 58th Annual Shareholders' Meeting held on April 25, 2013, for the 2013/2014 mandate. After accepting Mr. Gustavo Henrique Fabrício's resignation, his alternate, Mr. Bruno Cabral Bergamasco, was appointed as his replacement for the remainder of his mandate until the next Annual Shareholders' Meeting. There being no further business to discuss, the Chairman thanked the members for their presence and brought the meeting to a close. -----

JOAQUIM ANTONIO GUIMARÃES DE OLIVEIRA PORTES
Chairman

NELSON LEAL JUNIOR

JOSÉ TAVARES DA SILVA NETO

BRUNO CABRAL BERGAMASCO

CARLOS EDUARDO PARENTE DE OLIVEIRA ALVES