

COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration No. 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND NINETY FIRST
EXTRAORDINARY SHAREHOLDERS' MEETING**

1. VENUE: Rua Coronel Dulcídio 800, in Curitiba, state of Paraná. **2. DATE AND TIME:** July 30, 2015, at 2:30 pm. **3. CALL NOTICE:** Call notice was published in the Official Gazette of the State of Paraná and the Gazeta do Povo newspaper. **4. QUORUM:** Shareholders representing 61.39% (sixty-one point and thirty-nine percent) of the voting capital attended the meeting. **5. PRESIDING BOARD:** PAULO SÉRGIO ROSSO - Chairman; CARLOS HOMERO GIACOMINI - Board of Directors member; and DENISE TEIXEIRA GOMES - Secretary. **6. RESOLUTIONS:**

ITEM 1 – Elected, by a majority vote, to the Board of Directors, to complete the 2015-2017 term: Henrique Amarante da Costa Pinto.

7. SIGNATURES: PAULO SÉRGIO ROSSO - Representative of the State of Paraná and Chairman of the Shareholders' Meeting; CARLOS HOMERO GIACOMINI, Board of Directors member, LUIZ FERNANDO LEONE VIANNA – CEO of Copel and Executive Secretary of the Board of Directors; ANDERSON CARLOS KOCH - ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND LIMITED, THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045833, VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND A SERIES OF VANGUARD STAR FUNDS, ARROWSTREET US GROUP TRUST, BRANDES CANADA EMERGING MARKETS EQUITY UNIT TRUST, BRANDES INSTITUTIONAL EQUITY TRUST, BRANDES INVESTMENT FUNDS PUBLIC LIMITED COMPANY / BRANDES EMERGING MARKETS EQUITIES FUND, BRANDES INVESTMENT PARTNERS, LP 401(K) PLAN, CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM, CANADA PENSION PLAN INVESTMENT BOARD, CATERPILLAR INC. GROUP INSURANCE PLAN TRUST, FIDELITY SALEM STREET TRUST: SPARTAN EMERGING MARKETS INDEX FUND, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LTD, LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED, LVIP BLACKROCK EMERGING MARKETS RPM FUND, MANAGED PENSION FUNDS LIMITED, NORGES BANK, POWERSHARES FTSE RAFI EMERGING MARKETS PORTFOLIO, STICHTING PGGM DEPOSITARY, SUNSUPER POOLED SUPERANNUATION TRUST, TIMOTHY PLAN EMERGING MARKETS FUND, TYCO ELETRONICS RETIREMENT SAVINGS INVESTMENT PLAN TRUST, UPS GROUP TRUST, USAA EMERGING MARKETS FUND, UTAH STATE RETIREMENT SYSTEMS, VANGUARD EMERGING MARKETS STOCK INDEX FUND, VANGUARD FTSE ALL-WORLD EX-US INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, VANGUARD FUNDS PUBLIC LIMITED COMPANY, VANGUARD TOTAL WORLD STOCK INDEX FUND A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS, WEST VIRGINIA INVESTMENT MANAGEMENT BOARD and DENISE TEIXEIRA GOMES – Secretary.

The full text of the Minutes of the 191st Extraordinary Shareholders' Meeting was recorded on pages 148 to 150 of Book 10 of Companhia Paranaense de Energia – Copel, registered at the Commercial Registry of the State of Paraná under no. 08/167840-1, on July 16, 2008.

DENISE TEIXEIRA GOMES
Secretary