

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

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

1. VENUE: Rua Coronel Dulcídio 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** December 02, 2015 - 2:30 p.m. **3. CALL NOTICE:** Call notice was published in the Official Gazette of the State of Paraná and in the Gazeta do Povo newspaper. **4. "QUORUM":** Shareholders representing sixty-two point zero eight per cent (62.08%) of the voting capital attended the meeting. **5. PRESIDING BOARD:** VINICIUS KLEIN - Chairman; LUIZ FERNANDO LEONE VIANNA – Secretary of the Board of Directors; and DENISE TEIXEIRA GOMES - Secretary. **6. RESOLUTION:**

ITEM 1 – Authorization, by a majority of members voting, of the signature of the Fifth Amendment to the Concession Agreement for Electricity Distribution no. 046/1999-Aneel between the Federal Government and Copel Distribuição S.A.

7. SIGNATURES: VINICIUS KLEIN - Representative of the State of Paraná and Chairman of the Shareholders' Meeting; LUIZ FERNANDO LEONE VIANNA – the Company's CEO and Secretary of the Board of Directors; and DENISE TEIXEIRA GOMES - Secretary. The signatures of the attending shareholders were omitted as per the authorization registered in the minutes of the meeting.

The full text of the Minutes of the 192nd Extraordinary Shareholders' Meeting was recorded on pages 002 to 004 of Book 11 of Companhia Paranaense de Energia - Copel.

DENISE TEIXEIRA GOMES
Secretary