

## Meeting of the Board of Directors is postponed

Companhia Paranaense de Energia - COPEL, company that generates, transmits, distributes and trades electric power, in compliance with item 5.5.1 of the Corporate Governance Level Listing Regulation, hereby informs its shareholders and the market that the Extraordinary Board of Directors' Meeting, scheduled for June 27, 2014, has been postponed to a date yet to be defined, as we have not concluded our internal analyses to identify the best means of applying the 2014 annual tariff adjustment of Copel Distribuição S.A.

We further inform that, on this date, we are re-filing the Calendar of Corporate Events, and subtracting all information related to the above-mentioned meeting.

Curitiba, Brazil, June 26, 2014.

Antonio Sergio de Souza Guetter  
Chief Financial and Investor Relations Officer

For additional information, please contact Copel's Investor Relations team:  
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