

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 AND FIFTY-SIXTH
MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, State of Paraná. **2. DATE AND TIME:** July 26, 2016 - 08h30 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. The CEO's statement was presented;
- II. The Audit Committee's report was presented;
- III. The updated information on the project Mata de Santa Genebra Transmissora de Energia S.A. was presented;
- IV. The changes to the regulation of Plano de Benefícios Previdenciários III of Fundação Copel de Previdência e Assistência Social were presented;
- V. The adjustment to the budget of Copel Telecomunicações S.A. - Copel Telecom was approved; and
- VI. The monitoring of the topics and time used for discussion during the Board of Directors' meetings was presented.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MARLOS GAIO; and MAURO RICARDO MACHADO COSTA.

The full version of the Minutes of the 156th Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary