

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 SEVENTH
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:** 08.10.2016 – 02:00 p.m. **3. PRESIDING BOARD:** MAURO RICARDO MACHADO COSTA – replacing the Chairman of the Board of Directors; and LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Unanimous approval of the Quarterly Information (ITR) for the second quarter of 2016;
- II. The CEO's statement was presented;
- III. Unanimous approval of the withdrawal of Copel Geração e Transmissão S.A. from the Tapajós Consortium;
- IV. The monitoring of the corporate sustainability indicators and the Corporate Sustainability Index (ISE) and Dow Jones performance improvement initiatives were presented; and
- V. The resignation of Board member Henrique Amarante da Costa Pinto was presented.

5. ATTENDANCE: MAURO RICARDO MACHADO COSTA; LUIZ FERNANDO LEONE VIANNA; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; and MARLOS GAIO.

The full version of the Minutes of the 157th Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary