

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registry No. 1431 - 1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FORTY-SIX
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** December 22, 2016 - 4 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Unanimously approved the Policy for Transactions with Related Party; and
- II. Unanimously elected Fabio Malina Losso as the Company's Governance, Risk and Compliance Officer, to complete the 2015-2017 term of office.

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

The full text of the minutes of the 146th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 08.

DENISE GOMES TEIXEIRA
Secretary