

**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 NINETY-THREE  
EXTRAORDINARY SHAREHOLDERS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** December 22, 2016 - 2:30 p.m. **3. CALL NOTICE:** Call notice was published in the "Official Gazette of the State of Paraná" and "Gazeta do Povo". **4. "QUORUM":** representing 90.35% (ninety entire thirty-five percent) of the capital entitled to vote. **5. PRESIDING BOARD:** PAULO SÉRGIO ROSSO – Chairman of Meetings; FERNANDO XAVIER FERREIRA – Chairman of the Board of Directors; and DENISE TEIXEIRA GOMES – Secretary. **6. RESOLUTIONS: 193th EXTRAORDINARY SHAREHOLDERS' MEETING:**

**ITEM 1** - Approved, by unanimous vote, the capital increase, with no change to the number of shares, from R\$6,910,000,000.00 (six billion, nine hundred ten million reais) to R\$7,910,000,000.00 (seven billion, nine hundred ten million reais) through the full incorporation of the 2008 retention, as well as 59.63% of the 2009 retention, for numerical rounding purposes, given that these values were used in the Company's investment program, whose applications, for comparative purposes, do not take into account the third-party funds raised for this purpose;

**ITEM 2** - Approved, by unanimous vote, the proposed amendments to the Company's Bylaws, as follows: **a) Article 4** - Adjust, due to the capital increase, subject to the approval of item 1; **b) Article 17** - I. Adjust the number of Board members; II. Add the responsible for the dismissal of Board members; III. Reduce the term of office to 02 years; IV. Establish the maximum number of consecutive renewals; V. Amend of the name of the Institutional Relations Board, which will be now known as the Legal and Institutional Relations Board; VI. Creation of the Board of Governance, Risk and Compliance; VII. Add the sole paragraph on the individual responsibilities of each Board member; **c) Article 20** - I. Remove Paragraph 1; II. Paragraph 2 to Paragraph 7 - Respectively renumbered to Paragraph 1 to 6; III. Adjust the wording of Paragraph 8, and renumber it, on the exercise of the role in the Board of Directors of the wholly-owned subsidiaries, renumbered as Paragraph 7; **d) Article 21** - Adjust the wording, add, remove and renumber the sections for the adjustments in the powers of the Chief Executive Officer; **e) Articles 22 to 26** - Removed; **f) Articles 27 to 43** - Respectively renumbered for items 22 to 38; **g) Article 44** - Renumbered to Article 39 and adjustment in its wording to contemplate the transience of the rule concerning the term of office of Board members;

**ITEM 3** - Approved, by majority of votes, the proposal of BNDES Participações S.A. - BNDESPAR for the appointment of Mrs. Sandra Maria Guerra de Azevedo and of Mr. Sergio Eduardo Weguelin Vieira, for them to become part of the Board of Directors, in order to complete the term of office of 2015/2017.

**SIGNATURES: PAULO SÉRGIO ROSSO** – Representative of the State of Paraná and Chairman of the Annual Shareholders' Meetings; **FERNANDO XAVIER FERREIRA** – Chairman of Copel's Board of Directors; and **DENISE TEIXEIRA GOMES** – Secretary. Omitting the signatures of the attending shareholders as per the authorization registered on the minutes of the meeting.

*The full text of the Minutes of the 193th Extraordinary Shareholders' Meeting was draw up on pages 016 a 021 of book nº 11 pertaining to Companhia Paranaense de Energia - Copel, registered at the Board of Trade of the State of Paraná under No. 08/167840-1 on July 16,2008.*

**DENISE GOMES TEIXEIRA**  
Secretary