



Notice to the Market - IR 31/16

Creation of the Board of Governance, Risk and Compliance

Companhia Paranaense de Energia – COPEL, a company that generates, transmits, distributes and sells power, with shares listed on the BM&FBovespa (CPLE3, CPLE5, CPLE6), NYSE (ELPVY, ELP) and LATIBEX (XCOP), hereby informs its shareholders and the market in general that today, at the 193th Extraordinary Shareholders' Meeting, the creation of the Board of Governance, Risk and Compliance was approved.

The creation of the new executive board was guided by the requirements introduced by Law 12,846/2013 (Anticorruption Law), regulated by Decree 8,420/2015 and the relevant norms on the governance, risk and compliance (GRC) issue, and has the goal of consolidating the GRC practices adopted by the Company.

In addition, the Board of Directors, at its 146th Extraordinary Meeting held today, elected Mr. Fabio Malina Losso for the position of Chief Governance, Risk and Compliance Officer.

Mr. Losso has a degree in Law from the Pontifícia Universidade Católica do Paraná - PUCPR (1999), a PhD in Civil Law from the Faculdade de Direito da Universidade de São Paulo - USP (2008) and a Post-Doctorate degree in Public Policy from the Harris School of Public Policy of the University of Chicago (2013). Founding member (since 2015) and Chairman (since 2014) of the Harris Council of the University of Chicago.

Throughout his career, Mr. Losso was the liquidator president of Banco de Desenvolvimento do Paraná S.A. - BADEP (2011-2013), founder and Board member of the Fundo Especial de Segurança Pública do Estado do Paraná - FUNESP (2012-2013), General Secretary of the Conselho Estadual de Trânsito do Estado do Paraná (2012-2013) and visiting professor at master and PhD courses at the University of Chicago, as well as graduate courses at Universidade Positivo, UniCuritiba and the Fundação Armando Alvares Penteado.

Copel maintains its commitment to strengthen its GRC practices, thus adopting measures to ensure that the risks are monitored and dealt with, as well as guaranteeing the compliance with the Law and the ethical conduct of the professionals who represent the Company.

Curitiba, December 22, 2016.

Luiz Eduardo da Veiga Sebastiani

Chief Finance and Investor Relations Officer

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