

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 SIXTY-SECOND
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

1. PLACE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** January 19, 2017 - 2:00 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Approval of the process for the Annual Performance Review of the Company's Executive Board – 2016;
- II. Presentation of the planning of the External Audit;
- III. Presentation of information on the internal controls used in the preparation of financial statements;
- IV. Presentation of a report prepared by the Board of Directors' Governance and Sustainability working group;
- V. Presentation of a report prepared by the Audit Committee for the Board of Directors;
- VI. Presentation of information on the Company's legal situation - 2015/2016; and
- VII. Presentation of information on meetings held with investors.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MARLOS GAIO; MAURO RICARDO MACHADO COSTA; SANDRA MARIA GUERRA DE AZEVEDO; and SÉRGIO EDUARDO WEGUELIN VIEIRA.

The full text of the minutes of the 162nd Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 8.

DENISE TEIXEIRA GOMES
Secretary