

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 SIXTY-FIVE
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

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

- I. The report of the CEO on several corporate matters was presented;
- II. Unanimously approved the participation of Copel Geração e Transmissão S.A. - Copel GeT in the Transmission Auction 05/2016-Aneel;
- III. The information concerning the internal controls of the Company was presented;
- IV. The progress on the works to prepare the 20-F Report, to be sent to the *Securities and Exchange Commission - SEC* on April 27, 2017, was presented;
- V. The information on the studies carried out by the Company's Governance and Sustainability Working Group was presented; and
- VI. Unanimously approved the amendments in Copel's Bylaws (Holding) and authorized the convening of an Extraordinary Shareholders' Meeting.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHA FILHO; ANTONIO SERGIO DE SOUZA GUETTER; MARLOS GAIO; MAURO RICARDO MACHADO COSTA; SANDRA MARIA GUERRA DE AZEVEDO; and SÉRGIO EDUARDO WEGUELIN VIEIRA
The full text of the minutes of the 165th Annual Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 08.

DENISE GOMES TEIXEIRA
Secretary