

**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 HUNDRED AND SIXTY-SEVENTH  
ORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** June 13, 2017 - 2:00 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Presented a report of the CEO on several corporate matters, highlighting the main pillars of the management and the greatest challenges of Copel at the moment;
- II. Elected, unanimously, Harry França Júnior as Business Development Officer of Companhia Paranaense de Energia - Copel, replacing Jonel Nazareno lurk, to complete the term of office of 2015-2017;
- III. Approved, unanimously, the additional budget in the amount of R\$833,085 million, restricted to the proposed funding plan and to the effective inflow of financial resources;
- IV. Presented the information on debts and guarantees provided by the Company to the several funding operations in force;
- V. Approved, unanimously, the adjustments to the Company's Code of Conduct to include matters related to Conflict of Interest and Periodic Training;
- VI. Presented the information on the follow-up of actions related to the concession agreement of Copel Distribuição S.A.;
- VII. Presented the information on fomenting diversity in the senior management; and
- VIII. Presented the information on the follow-up of the schedule and of the matters dealt with by the Board of Directors - CAD.

**5. SIGNATURES:** MAURICIO SCHULMAN - Chairman; ANTONIO SERGIO DE SOUZA GUETTER; GEORGE HERMANN RODOLFO TORMIN; ROGERIO PERNA; LUIZ HENRIQUE TESSUTI DIVIDINO; OLGA STANKEVICIUS COLPO; SERGIO ABU JAMRA MISAEL; ADRIANA ANGELA ANTONIOLLI; and DENISE TEIXEIRA GOMES - Secretary.

*The full text of the minutes of the 167<sup>th</sup> Regular Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 9.*

DENISE GOMES TEIXEIRA  
Secretary