

**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 FIFTY-THIRD  
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** JUNE 21, 2017 – 2 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman, DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS AND RESOLUTIONS:**

- I. Unanimous approval without restrictions a)** the 6th issue of simple debentures, not convertible into stocks, of the unsecured type, in a single series, for public distribution with restricted placement efforts, in compliance with the Instruction 476 issued by the Brazilian Securities and Exchange Commission - CVM (“CVM Instruction 476”) of January 16, 2009, as amended, in the total amount of up to R\$520,000,000.00; **b)** the negotiation, by the members of the Company’s Board of Executive Officers, or its legal representatives, under the conditions of the debenture issue approved herein, as well as all of the Issue’s specific terms and conditions not subject to approval at this Board of Directors’ meeting; **c)** the execution of all documents and the carrying out of all acts necessary to the implementation of the Issue, including but not limited to the Indenture, coordination agreement, placement and public distribution of the Debentures, and any other documents related to the Issue, as well as any possible addenda, as applicable, necessary for the implementation of the Issue; and **d)** the ratification of all acts related to the above resolutions which have already been carried out.

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

*The full text of the minutes of the 153rd Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 09.*

DENISE TEIXEIRA GOMES  
Secretary