

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

1. PLACE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** August 1, 2017 at 9:00 a.m. **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. To approve, by a unanimous vote, the strategic guidelines for the review of the Company's Strategic Plan.
- II. To approve, by a unanimous vote, the proposal for the signature of loan agreements between Companhia Paranaense de Energia - Copel and the Cutia Wind Farm Complex.

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

The full text of the 154th Extraordinary Meeting of the Board of Directors was drawn up in the Company's book no. 9.

DENISE TEIXEIRA GOMES
Secretary