

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 FIFTY-SIXTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** October 09 and 10, 2017. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Approved, by unanimously vote, after review and detailed analysis of the economic, financial and risk aspects involved, the granting of a Guaranty, by the Company, in full and in timely compliance with the obligations assumed, or to be assumed, by Copel Distribuição S.A. within the scope of its 3rd Debentures Issue. The proceeds resulting from the Issue will be used to pay the 2nd (second) amortization installment of the nominal unit value of the first debentures issue of Copel Distribuição S.A.
- II. Approved, by unanimously vote, after review and detailed analysis of the economic, financial and risk aspects involved, the granting of a Guaranty, by the Company, in full and in timely compliance with the obligations assumed, or to be assumed, by Copel Geração e Transmissão S.A. within the scope of its 3rd Debentures Issue. The net proceeds resulting from the Issue will be used to meet the Issuer's regular business requirements, such as (i) the early redemption, in full, of the Company's 2nd issue of Promissory Notes and (ii) the increase in working capital.

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

This is a free translation of the 156th Extraordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 9.

DENISE TEIXEIRA GOMES
Secretary