

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 ONE HUNDRED AND FIFTY-NINE
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE:** October 31, 2017. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and AMILTON PAULO DE OLIVEIRA - Secretary. **4. MATTER DEALT WITH AND RESOLUTION TAKEN:**

- I. Unanimously approved granting a Corporate Surety of the Company, with a liability limited to 50.1% (fifty point one per cent) of the obligations undertaken by SPC Mata de Santa Genebra Transmissão S.A., related to the financing with BNDES.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ADRIANA ANGELA ANTONIOLLI; ANTONIO SERGIO DE SOUZA GUETTER; GEORGE HERMANN RODOLFO TORMIN; OLGA STANKEVICIUS COLPO; ROGERIO PERNA; SERGIO ABU JAMRA MISAEL and AMILTON PAULO DE OLIVEIRA - Secretary.

The full text of the minutes of the 159th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 9.

AMILTON PAULO DE OLIVEIRA
Secretary