

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 SIXTY-SECOND
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** November 29, 2017 **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary.
4. MATTER DISCUSSED AND RESOLUTION TAKEN:

- I. Approved, unanimously, the Interim Financial Information (ITR) for the 3rd quarter of 2017.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ADRIANA ANGELA ANTONIOLLI; GEORGE HERMANN RODOLFO TORMIN; LEILA ABRAHAM LORIA; OLGA STANKEVICIUS COLPO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEL; e DENISE TEIXEIRA GOMES - Secretary.

The full text of the 162nd Extraordinary Meeting of the Board of Directors was drawn up in the Company's book no. 9.

DENISE TEIXEIRA GOMES
Secretary