

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-THIRD
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** DECEMBER 06, 2017 **3. PRESIDING:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary.
4. MATTER DISCUSSED AND RESOLUTION TAKEN:

- I. Received information on the Company's financial scenario.
- II. Received information on Strategic Planning 2018-2027.
- III. Received information on the budget proposal for 2018.
- IV. Resolved, unanimously, a) that the sale price for the Public Offer for Secondary Distribution of Certificates of Share Deposits (Units) issued by Companhia de Saneamento do Paraná - Sanepar shall be defined by the bookbuilding process, not which may be lower than the equity value of the Unit; and b) delegate to the Executive Board for final approval of the sale price, within the parameters referred to in letter "a".
- V. Approved, unanimously, the Copel's participation in Transmission Auction Aneel No. 02/2017.

5. SIGNATURES: MAURICIO SCHULMAN - Chairman; ANTONIO SERGIO DE SOUZA GUETTER; GEORGE HERMANN RODOLFO TORMIN; LEILA ABRAHAM LORIA; OLGA STANKEVICIUS COLPO; ROGÉRIO PERNA; SERGIO ABU JAMRA MISAEL; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the 163rd Extraordinary Meeting of the Board of Directors was drawn up in the Company's book no. 9.

DENISE TEIXEIRA GOMES
Secretary