

**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 THE ONE HUNDRED AND SIXTY-SIXTH  
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE:** March 13, 2018 - 1 p.m. **3. PRESIDING BOARD:** MAURICIO SCHULMAN - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The Board of Directors received the report from the Company's Audit Committee on several matters.
- II. The Board of Directors unanimously approved the revision of the Company's Code of Conduct and requested the submission of an implementation and maintenance plan for the provisions set forth in such Code.
- III. The Board of Directors unanimously approved the revision of the Company's Policy on Transactions with Related Parties and Conflict of Interest and requested the submission of an implementation and maintenance plan for this Policy.
- IV. The Board of Directors received information on arbitration proceedings, requested additional information and established that the matter will be evaluated on the next meeting.
- V. The Board of Directors received information on the debts of the State of Paraná with Copel, discussed alternatives to equalize the debt and established that the matter will be evaluated on the next meeting to be resolved on.
- VI. The Board of Directors received information on the renewal of the Concession Agreement of Companhia Paranaense de Gás - Compagas.

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

*The full text of the minutes of the 166<sup>th</sup> Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's book No. 9.*

DENISE TEIXEIRA GOMES  
Secretary