

**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 THIRTY-FIRST  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** April 30, 2015 – 2:30p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTER DISCUSSED AND RESOLUTION TAKEN:**

- I. Reelected**, by unanimous vote, to compose the Company's Audit Committee, for the term of office from April 2015 to April 2017: Carlos Homero Giacomini, as a member and Chairman; José Richa Filho, as a member and Financial Specialist; and **elected**, by majority of votes, as a member, Mauro Ricardo Machado Costa.

**5. ATTENDANCE:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary; CARLOS HOMERO GIACOMINI, HÉLIO MARQUES DA SILVA, JOSÉ RICHÁ FILHO, MARLOS GAIO, MAURÍCIO BORGES LEMOS and MAURO RICARDO MACHADO COSTA.

*This is a free English translation of the minutes of the 131<sup>st</sup> Extraordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 8, page 032.*

LUIZ FERNANDO LEONE VIANNA  
Executive Secretary