

**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 FIFTY-NINTH  
ORDINARY BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** October 20, 2016 - 8:30 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. The appointment of members of the Board of Directors by the Banco Nacional de Desenvolvimento Econômico e Social Participações S.A. – BNDESPar was presented and the calling of an Extraordinary Shareholders' Meeting to submit the proposed appointments to shareholders was unanimously approved;
- II. A report prepared by the Chief Executive Officer was presented;
- III. A report prepared by the Audit Committee was presented;
- IV. The judicial settlement with Ivaí Engenharia de Obras S.A. was unanimously approved;
- V. A guarantee for the operation of the issue of Debentures by Copel Distribuição S.A. - Copel DIS was unanimously approved;
- VI. The Executive Board's proposal for the capital increase of Copel (Holding company) was unanimously approved;
- VII. The amendments to the Bylaws of Copel (Holding company) that comprise changes to the duties of executive officers and the creation of the Governance, Risk and Compliance executive area were unanimously approved and the calling of an extraordinary shareholders' meeting that will submit the proposed amendments to shareholders for approval was authorized; and
- VIII. The Executive Board's Internal Regulations was unanimously approved.

**5. ATTENDANCE:** FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA - Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; JOSÉ RICHÁ FILHO; MARLOS GAIO; MAURO RICARDO MACHADO COSTA; SANDRA MARIA GUERRA DE AZEVEDO; and SÉRGIO EDUARDO WEGUELIN VIEIRA.

*The full text of the 159<sup>th</sup> Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 8.*

LUIZ FERNANDO LEONE VIANNA  
Secretary