

**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-FOURTH  
MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** 05.11.2016 – 2 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of the Financial Statements for the first quarter of 2016;
- II. Presentation of the Report of the Audit Committee to the Board of Directors;
- III. Presentation of the progress of the negotiations with the company Ivaí Engenharia de Obras S.A.

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

*The full version of the Minutes of the 154<sup>th</sup> Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.*

LUIZ FERNANDO LEONE VIANNA  
Executive Secretary