

COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration: 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND TWENTY-FIFTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 18, 2014, at 10:00 a.m. **3. PRESIDING:** MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary. **4. AGENDA AND RESOLUTION:**

- I. Pursuant to State Decree 11,037 of May 14, 2014, the Board of Directors approved and ratified the sale to the State of Paraná of all the common and preferred shares held by Copel in Minerais do Paraná S.A. – Mineropar, comprising 230,918 common and 98,965 preferred shares, for their book value in Mineropar's balance sheet of December 31, 2013.

5. ATTENDANCE: MAURICIO SCHULMAN – Chairman, LINDOLFO ZIMMER – Executive Secretary; CARLOS HOMERO GIACOMINI, JOSÉ RICHÁ FILHO, LUIZ EDUARDO DA VEIGA SEBASTIANI, MARCO AURELIO ROGERI ARMELIN, MAURÍCIO BORGES LEMOS, NATALINO DAS NEVES; and NEY AMILTON CALDAS FERREIRA.

The full minutes of the 125th Extraordinary Meeting of Copel's Board of Directors were drawn up in the Company's Book no. 06, registered at the Paraná State Registry of Commerce under nº 05/095391-5, on August 8, 2005.

LINDOLFO ZIMMER
Executive Secretary