

**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-SIXTH  
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:** July 26, 2016 - 08h30 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. The CEO's statement was presented;
- II. The Audit Committee's report was presented;
- III. The updated information on the project Mata de Santa Genebra Transmissora de Energia S.A. was presented;
- IV. The changes to the regulation of Plano de Benefícios Previdenciários III of Fundação Copel de Previdência e Assistência Social were presented;
- V. The adjustment to the budget of Copel Telecomunicações S.A. - Copel Telecom was approved; and
- VI. The monitoring of the topics and time used for discussion during the Board of Directors' meetings was presented.

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

*The full version of the Minutes of the 156<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