

**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 SIXTY-SECOND  
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

**1. PLACE:** Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** January 19, 2017 - 2:00 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman; and DENISE TEIXEIRA GOMES - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I.** Approval of the process for the Annual Performance Review of the Company's Executive Board – 2016;
- II.** Presentation of the planning of the External Audit;
- III.** Presentation of information on the internal controls used in the preparation of financial statements;
- IV.** Presentation of a report prepared by the Board of Directors' Governance and Sustainability working group;
- V.** Presentation of a report prepared by the Audit Committee for the Board of Directors;
- VI.** Presentation of information on the Company's legal situation - 2015/2016; and
- VII.** Presentation of information on meetings held with investors.

**5. ATTENDANCE:** FERNANDO XAVIER FERREIRA - Chairman; 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 minutes of the 162<sup>nd</sup> Ordinary Board of Directors' Meeting was drawn up in the Company's book no. 8.*

DENISE TEIXEIRA GOMES  
Secretary