

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 FORTIETH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. PLACE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, in Paraná State. **2. DATE AND TIME:** November 19, 2015 - 9:00 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Approval of the Company's participation in Aneel Auction 12/2015;
- II. Approval of the change in the physical and financial schedule of the SPC Matrinchã Transmissora de Energia S.A. ;
- III. Approval of the execution of the fifth amendment to Public Electricity Distribution Agreement 46/1999-Aneel; and
- IV. Presentation of information on the self-assessment process of the Company's management.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA - Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; HENRIQUE AMARANTE COSTA PINTO; MARLOS GAIO; and MAURO RICARDO MACHADO COSTA.

This is a free English translation. The full text of the 140th Extraordinary Board of Directors' Meeting was drawn up in the Company's book no. 8.

LUIZ FERNANDO LEONE VIANNA
Secretary