

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 THIRTIETH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** 04.15.2015 at 2:30 p.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 20-F Report 2014/2015 and its submission to the Securities and Exchange Commission (SEC);
- II. Unanimous approval of (I) the granting by the Company of a Suretyship in guarantee of the faithful, integral and punctual compliance with all the obligations assumed or which may be assumed by Copel Geração e Transmissão S.A. under the 1st Debenture Issue, through the signature of the Indenture, for the public offering with restricted placement efforts, in accordance with Instruction 476 of the Brazilian Securities and Exchange Commission ("CVM instruction 476"), of January 16, 2009, as amended, totaling R\$1,000,000,000.00 (one billion reais), so that the Company will assume the obligations arising thereof before the Debenture holders, as the joint and main payer of the obligations of Copel GeT, until its settlement; and (II) authorization for the members of the Company's Executive Board, or their proxies, in accordance with the conditions described in item (I) above, to take all the necessary measures and sign all the necessary documents to implement the items resolved at the meeting, including but not limited to the Indenture signed by Copel GeT, as the guarantor, and the placement agreement, as a party, to be entered into with the Coordinators and the Issuer;
- III. Approval and authorization of the new business plan of the special purpose company (SPC) Matrinchá Transmissora de Energia S.A.; and
- IV. Approval, with a dissenting opinion by the Board member Marco Aurelio Rogeri Armelin, of the amendments to the Bylaws of Copel Telecomunicações S.A. and the submittal of the matter to ratification by the Annual Shareholders' Meeting of that Wholly-owned Subsidiary.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Secretary; CARLOS HOMERO GIACOMINI; JOSÉ RICHÁ FILHO, MARCO AURELIO ROGERI ARMELIN; NATALINO DAS NEVES and NEY AMILTON CALDAS FERREIRA.

The full version of the Minutes of the 130th Extraordinary Board of Director's Meeting of Copel of April 15, 2015 was drawn up in the Company's Book no. 8, pages 024 to 029.

LUIZ FERNANDO LEONE VIANNA
Secretary