

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 THIRTY-THIRD
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. PLACE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** July 14, 2015 – 2:30 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary. **4. MATTER DISCUSSED AND RESOLUTION TAKEN:**

I. Submit the business budget monitoring up to June/2015; and

II. Approve the implementation of the "Fatura Solidária" Project.

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

The full version of the minutes of the 133rd Extraordinary Board of Directors' Meeting was drawn up in the Company's Book nº 08 on pages 037 and 038.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary