

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-EIGHTH
BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** September 5, 2016 – 2:00 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

- I. Presentation of the Chief Executive Officer's report, considering the monitoring of management indicators;
- II. Presentation on the evolution of the Company's budget;
- III. Presentation of the Audit Committee's report;
- IV. Unanimous approval of the Audit Committee's activity report – first half of 2016;
- V. Unanimous approval of the Integrated Corporate Risk Management Policy;
- VI. Presentation of information on the Company's Adherence to Law 12846/2013 (Anti-Corruption Law) and Law 13303/2016 (State-Owned Enterprise Responsibility Law);
- VII. Clarification on the progress of initiatives related to the proposal to enter into an agreement with Ivaí Engenharia de Obras S.A.;
- VIII. Approval, by a majority vote, of the terms of the Collective Bargaining Agreement – Profit Sharing - fiscal year 2016; and
- IX. Presentation of the monitoring of the Plan for Maintenance of the Concession Agreement of Copel Distribuição S.A. and the result of the Company's tariff revision.

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 158th Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary