

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Registration No. 1431-1**

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FIFTY-FIFTH  
MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** June 16, 2016, at 12:30 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation of the resignation of Board Member Maurício Borges Lemos;
- II. Presentation of information on the Company's management indicators and monitoring of the business budget;
- III. Presentation of information on the Company's cash flow;
- IV. Presentation of information on the "Abuse of Controlling Power" and the "Fiscal Responsibility Law";
- V. Presentation of information on D&O (Directors and Officers) Liability Insurance;
- VI. Approval, by a majority vote, of the novation of the Credit Offsetting Account (CRC) agreement contract; and
- VII. Presentation of information on the Copel Geração e Transmissão S.A. Reservoir Contingency Plans

**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.

*This is a free English translation of a summary of the original minutes of the 155<sup>th</sup> Meeting of Copel's Board of Directors, drawn up in the Company's Book no. 8.*

LUIZ FERNANDO LEONE VIANNA  
Executive Secretary