

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

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FORTY-FOURTH
EXTRAORDINARY MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio 800, Curitiba - PR. **2. DATE AND TIME:** June 30, 2016 - 2:00 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary. **4. SUBJECTS AND RESOLUTIONS:**

- I. The report of the Audit Committee on the proposal of the court settlement with the company Ivaí Engenharia de Obras S.A. was presented.
- II. The hiring of an independent external financial audit and of a law firm of well-known expertise was requested in order to support the decision regarding the proposal for a court settlement with the company Ivaí Engenharia de Obras S.A.;
- III. The granting of a corporate fidejussory guarantee was authorized within the 2nd Issue of Debentures of Copel Geração e Transmissão S.A. - Copel GeT and the members of the Company's Executive Board, or their proxies, were authorized to carry out any and all measures and sign any and all documents necessary to the effectiveness of the items resolved on at this meeting, including, without limitation, the Indenture, as guarantor.

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 text of the minutes of the 144th Extraordinary Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 08.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary