

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 FORTY FIRST
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** JANUARY 28, 2016 – 2:00 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Executive Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Unanimous approval of the amendment of the Bylaws of Copel Participações S.A. to include the energy sale activity; and
- II. Unanimous approval of the granting of a corporate guarantee related to the postponement of the 1st debenture issue of SPC Mata de Santa Genebra Transmissão S.A.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; HENRIQUE AMARANTE COSTA PINTO; JOSÉ RICHÁ FILHO; MARLOS GAIO; MAURÍCIO BORGES LEMOS; and MAURO RICARDO MACHADO COSTA.

This is a free English translation of the minutes of the 141st Extraordinary Meeting of Copel's Board of Directors drawn up in the Company's Book no. 8.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary