

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration: 1431 - 1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND FORTY-NINTH
ANNUAL BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba - PR. **2. DATE AND TIME:** June 10, 2015, at 2:30 p.m. **3. PRESIDING:** FERNANDO XAVIER FERREIRA - Chairman; CARLOS HOMERO GIACOMINI – Executive Secretary, designated in the meeting in view of the titular secretary's absence. **4. AGENDA AND RESOLUTIONS:**

- I. Approval and ratification, with the abstention of Mauricio Borges Lemos, of the loan agreement entered into between Companhia Paranaense de Energia – Copel and Voltalia São Miguel do Gostoso Participações S.A.;
- II. Approval of the Company's Sustainability Report for fiscal year 2014;
- III. Presenting of information on the health and pension plans of *Fundação Copel de Previdência e Assistência Social*;
- IV. Presentation of the Board of Directors' time and topic monitoring report for the period between June 2014 and April 2015;
- V. Presentation of: i. the Guarantee Provision Report, containing the guarantees granted to the Company's subsidiaries, affiliated companies and wholly-owned subsidiaries, pursuant to Article 15 of Copel's Bylaws; and ii. Information on the beginning of the bidding process for the hiring of the external auditors.

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

The full minutes of the 149th Meeting of Copel's Board of Directors, of June 10, 2015, were drawn up in the Company's Book no. 08 on pages 033 and 034.

CARLOS HOMERO GIACOMINI
Executive Secretary