

COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration No. 1431-1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED AND EIGHTY NINTH
EXTRAORDINARY SHAREHOLDERS' MEETING**

1. VENUE: Rua Coronel Dulcídio 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** February 9, 2015, at 2:30 pm. **3. CALL NOTICE:** Call notice was published in the Official Gazette of the State of Paraná and the *Gazeta do Povo* newspaper of the state of Paraná. **4. QUORUM:** Shareholders representing sixty-two point eighteen percent (62.18%) of the voting capital attended the meeting. **5. PRESIDING BOARD:** UBIRAJARA AYRES GASPARIN – Chairman; LUIZ FERNANDO LEONE VIANNA – Executive Secretary of the Board of Directors; and DENISE TEIXEIRA GOMES - Secretary. **6. RESOLUTIONS:**

189TH EXTRAORDINARY SHAREHOLDERS' MEETING:

ITEM 1 – Elected, by a majority vote, to the Board of Directors, to complete the 2013-2015 term: Fernando Xavier Ferreira, as Chairman; Luiz Fernando Leone Vianna, as a Board Member serving as Executive Secretary; and Mauro Ricardo Machado Costa, as a Board Member; and

ITEM 2 – Elected, by a majority vote, to the Fiscal Council, to complete the 2014-2015 term, as a **sitting member:** George Hermann Rodolfo Tormin.

7. SIGNATURES: UBIRAJARA AYRES GASPARIN – Representative of the State of Paraná and Chairman of the Shareholders' Meeting; LUIZ FERNANDO LEONE VIANNA – Executive Secretary of the Board of Directors and CEO of Copel; JOAQUIM ANTONIO GUIMARÃES DE OLIVEIRA PORTES – Chairman of the Fiscal Council; JAMERSON RAIMUNDO DE MATOS - THE BANK OF NEW YORK ADR DEPARTMENT; NADIA ANDREZA OLIVEIRA DEODATO - VANGUARD EMERGING MARKETS STOCK INDEX FUND; CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM; USAA EMERGING MARKETS FUND; WEST VIRGINIA INVESTMENT MANAGEMENT BOARD; NORGES BANK; VANG FTSE ALL-WORLD EX-US INDEX FD, A S OF V INTER E I FDS; CANADA PENSION PLAN INVESTMENT BOARD; VANGUARD TOTAL WSI FD, A SOV INTERNATIONAL EQUITY INDEX FDS; UPS GROUP TRUST; BRANDES INVESTMENT TRUST - BRANDES INS EMERGING MARKETS FUND; SUNSUPER POOLED SUPERANNUATION TRUST; FIDELITY SALEM STREET TRUST; SPARTAN EMERGING MARKETS IND FD; VANGUARD FUNDS PUBLIC LIMITED COMPANY; BRANDES INTERNATIONAL SMALL CAP EQUITY FUND; BRANDES CANADA EMERGING MARKETS EQUITY UNIT TRUST; BRANDES INV F PUBLIC LTD COMPANY/BRANDES EMER MARK E FD; LVIP BLACKROCK EMERGING MARKETS RPM FUND; VANGUARD TOTAL INTERNATIONAL STOCK INDEX FD, A SE VAN S F; THE MASTER TRUST BANK OK JAPAN, LTD.AS T. FOR MTBJ400045833; LEANDRO JOSE GRASSMANN; e DENISE TEIXEIRA GOMES – Secretary.

The full text of the Minutes of the 189th Extraordinary Shareholders' Meeting was recorded on pages 131 to 133 of Book 10 of Companhia Paranaense de Energia – Copel, registered at the Commercial Registry of the State of Paraná under no. 08/167840-1, on July 16, 2008.

DENISE TEIXEIRA GOMES
Secretary