

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 SIXTY-ONE
ANNUAL MEETING OF THE BOARD OF DIRECTORS**

1. VENUE: Rua Coronel Dulcídio No. 800, Curitiba - PR. **2. DATE AND TIME:** December 14, 2016 - 2 p.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman, LUIZ FERNANDO LEONE VIANNA - Executive Secretary.

4. MATTERS AND RESOLUTIONS:

- I. The results of the process of annual assessment of the Board of Directors were presented;
- II. The report of the Chief Executive Officer was presented;
- III. The review of the Company's long-term strategy and business plan - 2017-2026, to be periodically reviewed in 2017, was unanimously approved;
- IV. The budget proposal for 2017 was unanimously approved;
- V. The report of the Audit Committee was presented to the Board of Directors;
- VI. The information on the development of Policy for Transactions with Related Parties and Conflict of Interest was appraised; and
- VII. The report of the working group of the Board of Directors on Governance and Sustainability was presented.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA - Chairman; LUIZ FERNANDO LEONE VIANNA - Executive Secretary; CARLOS HOMERO GIACOMINI; HÉLIO MARQUES DA SILVA; MARLOS GAIO; MAURO RICARDO MACHADO COSTA; SANDRA MARIA GUERRA DE AZEVEDO; and SÉRGIO EDUARDO WEGUELIN VIEIRA.

The full text of the minutes of the 161th Annual Meeting of Copel's Board of Directors was drawn up in the Company's proper book No. 08.

LUIZ FERNANDO LEONE VIANNA
Executive Secretary