

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 TWENTY-NINTH
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

1. VENUE: Rua Coronel Dulcídio nº 800, Curitiba, State of Paraná. **2. DATE AND TIME:** February 27, 2015, at 11:00 a.m. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

I. To approve, by a unanimous vote, the granting of a guarantee by Companhia Paranaense de Energia – Copel for the faithful, full and timely compliance of all the obligations assumed or that may be assumed by Copel Geração e Transmissão S.A. in the scope of the First Issue of Promissory Notes, totaling four hundred and fifty million reais (R\$450,000,000.00); and

II. To authorize the members of the Company's Board of Executive Officers or their proxies to take any and all measures and sign any and all documents necessary to execute the items resolved at the meeting, including, but not limited to, the Instruments of the Promissory Notes issued by Copel GeT, as guarantor.

5. ATTENDANCE: FERNANDO XAVIER FERREIRA – Chairman, LUIZ FERNANDO LEONE VIANNA – Secretary. CARLOS HOMERO GIACOMINI; JOSÉ RICHÁ FILHO, MARCO AURELIO ROGERI ARMELIN; MAURO RICARDO MACHADO COSTA; NATALINO DAS NEVES and NEY AMILTON CALDAS FERREIRA.

The full version of the Minutes of the 129th Extraordinary Board of Director's Meeting, of February 27, 2015, was drawn up in the Company's Book no. 8 on pages 014 -017.

LUIZ FERNANDO LEONE VIANNA
Secretary