

**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 SIXTY-THIRD  
MEETING OF THE BOARD OF DIRECTORS**

**1. VENUE:** Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná. **2. DATE AND TIME:** February 15, 2017 – 12:30 p.m.. **3. PRESIDING BOARD:** FERNANDO XAVIER FERREIRA - Chairman; and AMILTON PAULO DE OLIVEIRA - Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS:**

- I. Presentation on the information related to Colíder Hydroelectric Power Plant;
- II. Presentation of the CEO's statement;
- III. Presentation on the new standards for financial instruments of the International Accounting Standards Board - IASB, IFRS 9, and IFRS 15;
- IV. Presentation of the report of the Audit Committee to the Board of Directors;
- V. Presentation on the monitoring of the corporate sustainability indicators and the Company's performance improvement initiatives related to the Corporate Sustainability Index (ISE) and Dow Jones Sustainability index; and
- VI. Presentation of the report of the Board of Directors' work group on Governance and Sustainability.

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

*The full version of the Minutes of the 163<sup>rd</sup> Board of Director's Meeting of Copel was drawn up in the Company's Book no. 8.*

AMILTON PAULO DE OLIVEIRA  
Secretary