

**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 TWO HUNDRED AND THIRTY-SECOND  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. PLACE:** Meeting held over video conferencing. **2. DATE:** July 10, 2023 - 8:00 a.m.  
**3. PRESIDING:** MARCEL MARTINS MALCZEWSKI, Chair; and VICTÓRIA BARALDI MENDES BATISTA, Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:**

**The Board of Directors:**

- I. considering the abstention from voting of the nominees in relation to their own inclusion in the independence criteria, observed that Messrs. Carlos Biedermann, Fernando Tadeu Perez, Geraldo Corrêa de Lyra Junior, Jacildo Lara Martins, Marcel Martins Malczewski, Marco Antônio Barbosa Cândido and Marco Antonio Bologna meet the criteria for "independent board members", under the terms of article 140, Paragraph 2, of Law 6,404/1976, article 22 of Law 13,303/2016, and Exhibit K to CVM Resolution 80/2022;
- II. unanimously decided, under the terms of the Company's Bylaws, to appoint Messrs. Jacildo Lara Martins and Geraldo Corrêa de Lyra Junior as Members of the Board of Directors of Copel, until the Extraordinary Shareholders' Meeting that will be called to recompose the Company's Board of Directors;
- III. unanimously approved the calling of the Extraordinary Shareholders' Meeting to elect members of Copel's Board of Directors and Fiscal Council.
- IV. unanimously approved the proposal for amendment to the Civil Liability Insurance (Director and Officer - D&O) to include additional coverage in the Policy.

**5. SIGNATURES:** MARCEL MARTINS MALCZEWSKI (Chair); MARCO ANTÔNIO BARBOSA CÂNDIDO (Secretary); CARLOS BIEDERMANN; FAUSTO AUGUSTO DE SOUZA; FERNANDO TADEU PEREZ; GERALDO CORRÊA DE LYRA JUNIOR; JACILDO LARA MARTINS; LUCIA MARIA MARTINS CASASANTA; MARCO ANTONIO BOLOGNA; and VICTÓRIA BARALDI MENDES BATISTA (Secretary).

*This is a free English translation of the summary of the minutes of Copel's 232nd Extraordinary Board of Directors' Meeting drawn up in the Company's Book No. 13.*

**VICTÓRIA BARALDI MENDES BATISTA**  
Secretary