

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-FIFTH
ORDINARY BOARD OF DIRECTORS' MEETING**

1. PLACE: Rua José Izidoro Biazetto, 158, Bloco A, in the city of Curitiba, state of Paraná, with attendance of the Board members via video conferencing. **2. DATE:** February 15, 2022 - 8:30 a.m. **3. PRESIDING:** MARCEL MARTINS MALCZEWSKI, Chair; and VICTÓRIA BARALDI MENDES BATISTA, Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS PASSED:**

The Board of Directors:

- I.** analyzed information and discussed the matter related to the Company's financial standing and budget execution;
- II.** unanimously approved the renewal of the Civil Liability Insurance (Director and Officer - D&O)
- III.** unanimously approved, after hearing the Statutory Audit Committee, the loan agreement between Copel (Holding) and Copel Distribuição S.A., upon the consent of the National Electric Energy Agency (ANEEL);
- IV.** unanimously approved, after hearing the Statutory Audit Committee, to the hiring of additional services related to Independent Audit;
- V.** interacted with the external audit, Deloitte Touche Tohmatsu Auditores Independentes Ltda., on interim audit results and internal controls;
- VI.** received a report from the Corporate Transformation Committee and discussed the matters presented;
- VII.** analyzed the preliminary information on the goals for the 2023 Performance Award- PPD, gave recommendations, and recorded that the matter will be analyzed once again to be resolved at the next meeting;
- VIII.** analyzed the Company's Cybersecurity actions and presented its considerations;
- IX.** received information about the Jandaíra Complex;
- X.** received a report from the Statutory Audit Committee and discussed the topics presented;
- XI.** received a report from the Investment and Innovation Committee and the Sustainable Development Committee, and discussed the presented topics;
- XII.** received a report from the Chief Executive Officer on various corporate subjects and discussed the matters;
- XIII.** held an Executive Session; and
- XIV.** reflected on the Brazilian and world economic panorama with a guest economist.

5. SIGNATURES: MARCEL MARTINS MALCZEWSKI - Chair; DANIEL PIMENTEL SLAVIERO - Executive Secretary; ANDRIEI JOSÉ BEBER; CARLOS BIEDERMANN; FAUSTO AUGUSTO DE SOUZA; GUSTAVO BONINI GUEDES; LEILA ABRAHAM LORIA; MARCO ANTÔNIO BARBOSA CÂNDIDO; MARCO ANTONIO BOLOGNA; and VICTÓRIA BARALDI MENDES BATISTA - Secretary.

This is a free English translation of the summary of the minutes of Copel's 235th Ordinary Board of Directors' Meeting drawn up in Company's Book no. 13.

VICTÓRIA BARALDI MENDES BATISTA
Secretary