

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration 1431-1

MINUTES OF THE 201st EXTRAORDINARY BOARD OF DIRECTORS' MEETING

On the March 12, 2021, this meeting of the Board of Directors was registered, which was duly called to deliberate on the following matters set forth in the agenda. Ms. Denise Teixeira Gomes acted as secretary to the meeting, which was held to receive an electronic vote, and was responsible for signing the version to be forwarded to the Paraná Commercial Board. About item **1. Approval of the Internal Regulations of the Investment and Innovation Committee - CII**, the Governance, Risk and Compliance Department made available for analysis by the Directors a proposal for the Internal Regulations of the Investment and Innovation Committee, the creation of which was duly ratified by the 201st Extraordinary General Meeting, dated March 11, 2021, within the scope of the approval of the reform of the Company's Bylaws. Considering the favorable recommendation of the Board of Executive Officers, issued at its 2437th Meeting, of March 8, 2021, as well as the Legal Opinion made available, the Board of Directors unanimously resolved, with an electronic vote, to approve the proposal of the Internal Regulations of the Investment and Innovation Committee, under the terms of the documents that are under the custody of the Corporate Governance Secretariat. In continuity, on item **2. Election of members of the Investment and Innovation Committee - CII**, the Board of Directors – CAD, under the terms of the Company's Bylaws, approved by the 201st Extraordinary General Meeting, on March 11, 2020, which defines, in its Art. 57, §2º, that the newly created Investment and Innovation Committee will be composed of 3 (three) members of the Board of Directors, elected and removed by the CAD, elected, unanimously, with a vote by electronic means, for the term from March 2021 to March 2023: DANIEL PIMENTEL SLAVIERO, Brazilian, married, administrator, holder of RG Identity Card No. 5.705.936-2 SSP / PR, registered with CPF / MF under No. 004.764. 159-26, resident and domiciled at Rua Saldanha Marinho nº 1918, ap. 07, Bigorrião, Curitiba - PR, CEP 80730-180; MARCO ANTÔNIO BARBOSA CÂNDIDO, Brazilian, married, Mechanical-Aeronautical Engineer, bearer of the Identity Card RG nº 12.521.507-6 / SSP-PR, enrolled in the CPF / MF under nº 081.286.208-27, resident and domiciled at Rua Carlos Gelenski nº 71, casa 21, São João, Curitiba - PR, CEP 82030-590; and OLGA STANKEVICIUS COLPO, Brazilian, married, psychologist, holder of Identity Card RG nº 5.472.441-7 / SSP-SP, enrolled in CPF / MF nº 216.118.408-30, resident and domiciled at Avenida José Galante nº 224, ap. 131, Vila Suzana, São Paulo - SP, CEP 05642-000. It was noted that, in compliance with the Internal Regulations of the Investment and Innovation Committee, the President of the

Collegiate will be elected from among peers at a meeting of its first meeting. It is also registered that the Company's Nominating and Evaluation Committee - CIA, at its 28th Meeting, held on this date, evaluated the nominations in question and registered that they are in compliance with the provisions of Federal Laws No. 6,404 / 76 and No. 13,303 / 16 , the Company's Bylaws and other regulations in force. There being no further business to discuss, the meeting was adjourned. -----

MARCEL MARTINS MALCZEWSKI
Chairman

DANIEL PIMENTEL SLAVIERO
Executive Secretary

ADRIANA ANGELA ANTONIOLLI

CARLOS BIEDERMANN

GUSTAVO BONINI GUEDES

LEILA ABRAHAM LORIA

LUIZ CLAUDIO MAIA VIEIRA

MARCO ANTÔNIO BARBOSA CÂNDIDO

OLGA STANKEVICIUS COLPO

DENISE TEIXEIRA GOMES
Secretary