## 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 HUNDREDTH AND THIRD EXTRAORDINARY **BOARD OF DIRECTORS' MEETING**

**1. VENUE:** Rua Coronel Dulcídio No. 800, in the city of Curitiba, Paraná state, with the presence of the Board members via video conferencing. **2. DATE:** April 19, 2021, at 2:00 p.m. **3. PRESIDING BOARD:** MARCEL MARTINS MALCZEWSKI, Chair; and DENISE TEIXEIRA GOMES, Secretary. **4. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:** 

## After hearing the Statutory Audit Committee, the Board of Directors:

- I. unanimously resolved to approve the terms and conclusion of the "Independent Auditor's Report on the Consolidated Financial Statements" and the "Independent Auditor's Report on the Internal Controls of the Financial Reports (ICFR)", within the scope of the 20-F Form, as presented by Deloitte Touche Tohmatsu Auditores Independentes;
- **II.** unanimously resolved to approve the 2020/2021 20-F Form and its disclosure; and
- **III.** resolved, by a majority vote, with the abstention of Board member Carlos Biedermann, to approve the engagement of Deloitte Touche Tohmatsu Auditores Independentes to provide specialized external audit services, considering the extraordinary demand.

**5. SIGNATURES:** MARCEL MARTINS MALCZEWSKI - Chair; DANIEL PIMENTEL SLAVIER - Executive Secretary; ADRIANA ANGELA ANTONIOLLI; CARLOS BIEDERMANN; GUSTAVO BONINI GUEDES; LEILA ABRAHAM LORIA; LUIZ CLAUDIO MAIA VIEIRA; MARCO ANTÔNIO BARBOSA CÂNDIDO; OLGA STANKEVICIUS COLPO; and DENISE TEIXEIRA GOMES - Secretary.

The full text of the 203<sup>rd</sup> Extraordinary Board of Directors' Meeting was drawn up in the Company's book no. 11.

DENISE TEIXEIRA GOMES Secretary