

**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 TWENTY-EIGHTH  
EXTRAORDINARY BOARD OF DIRECTORS' MEETING**

**1. PLACE:** Meeting held via video conferencing. **2. DATE:** 05.24. 2023 – 6:00 p.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 and discussed the Proposal for Amendment to the Bylaws of Copel (Holding Company);
- II.** unanimously approved a budget supplementation at Copel Serviços S.A.; and
- III.** received a report on the progress of the work for the public offering of the Company's shares.

**5. SIGNATURES:** MARCEL MARTINS MALCZEWSKI (Chair); MARCO ANTÔNIO BARBOSA CÂNDIDO (Executive Secretary); CARLOS BIEDERMANN; FAUSTO AUGUSTO DE SOUZA; FERNANDO TADEU PEREZ; JORGE EDUARDO MARTINS MORAES; LUCIA MARIA MARTINS CASASANTA; MARCO ANTONIO BOLOGNA; MARIA CARMEN WESTERLUND MONTERA; and VICTÓRIA BARALDI MENDES BATISTA (Secretary).

*This is a free English translation of the summary of the minutes of Copel's 228th Extraordinary Board of Directors' Meeting drawn up in Company's Book no. 12.*

**VICTÓRIA BARALDI MENDES BATISTA**  
Secretary