

# BYLAWS OF COPEL SERVIÇOS S.A.

Approved and consolidated by the 40th Extraordinary General Shareholders' Meeting, held on 12/03/2025.

CNPJ: 19.126.003/0001-02

Municipal Registration: 680.358-6

NIRE (*Número de Identificação no Registro de Empresas* [Company Register Identification Number]): 41300088276

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### DEFINITIONS:

**GSM:** GENERAL SHAREHOLDERS' MEETING

**EGSM:** EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING

**JUCEPAR:** COMMERCIAL REGISTRY OF THE STATE OF PARANÁ (*JUNTA*

*COMERCIAL DO ESTADO DO PARANÁ*) **DOE PR:** OFFICIAL GAZETTE OF

THE STATE OF PARANÁ (*DIÁRIO OFICIAL DO ESTADO DO PARANÁ*)

### Note:

The change of the name of the Company from Copel Renováveis S.A. to Copel Serviços S.A. was approved at the 26th Extraordinary General Shareholders' Meeting of 10/09/2020. The original text of the Bylaws of Copel Renováveis S.A. was granted by Companhia Paranaense de Energia - Copel in the act of incorporation of Copel Renováveis S.A., on 10/11/2013, by public deed, on the same date, in the 15th Notary Office of Deeds of Curitiba, according to pp. 041/048 of Book of Deeds No. 70-N, filed with Jucepar, under no. 41300088276, on 10/15/2013.

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## CHAPTER I - CORPORATE NAME, DURATION, HEADQUARTERS AND CORPORATE PURPOSE

**Art. 1** Copel Serviços S.A., abbreviated as “Copel Serviços”, is a privately held company, a wholly-owned subsidiary of Companhia Paranaense de Energia - Copel, with a legal personality under private law, governed by these Bylaws and applicable law.

**Sole Paragraph.** It is forbidden to change the name of Copel Serviços S.A. pursuant to the Bylaws of the parent company.

**Art. 2** The duration of Copel Serviços is indefinite.

**Art. 3 Art . 3** Copel Serviços has its headquarters and jurisdiction in the municipality of Curitiba, State of Paraná, Brazil, at Rua José Izidoro Biazetto, 158, - bloco A, bairro Mossunguê.

**Sole Paragraph.** The headquarters of Copel Serviços S.A. must always be located in the State of Paraná pursuant to the Bylaws of the parent company.

**Art. 4** The corporate purpose of Copel Serviços is:

- I** study, plan, design, deploy, operate, maintain and manage distributed energy resources, including distributed mini- and micro-generation systems for energy compensation (*net metering*), energy control devices, storage and recharge infrastructure (electric vehicles), micro-grids and co-generation;
- II** provide engineering, energy efficiency and energy consulting services, as well as rent or market materials and equipment, within its area of operation;
- III** develop feasibility studies, participate in consultation, tenders or other public instruments of Public Lighting and/or related to the concept of smart and sustainable cities, as well as implement and exploit the related concessions;
- IV** provide administrative services in general, complementary services to companies, including management of sales channels, client portfolio, administrative management of billing, collection and collection, capture and transfer of –transactions involving partner companies in various areas of activity;
- V** prospect opportunities, develop and implement business models for innovative and sustainable energy solutions, including hydrogen, arising from the development of new technologies, R&Di, Open Innovation or the updating of current legislation;
- VI** participate in associations and organizations of a technical, scientific and business nature;
- VII** develop public calls for prospecting and partnering with companies in the segment;
- VIII** mediate services and business in general, advertising space agency and promotion of sales of business without defined specialization, including the marketing of products and services through other companies and the stipulation for contracting a collective insurance policy; and
- IX** provide ancillary financial services activities.

**§ 1** Copel Serviços may, in order to achieve its corporate purpose, constitute subsidiaries, take ownership of the company and participate in the share capital of other companies or Equity Investment Funds, related to its corporate purpose, in accordance with applicable legislation.

**§ 2** In order to achieve the above corporate purpose, as well as obtain technical, market and profitability results, Copel Serviços will enter into a management agreement with Companhia Paranaense de Energia - Copel.

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**§ 3** For the purpose of pursuing its corporate purpose and within its scope of operations, Copel Serviços may open, establish, maintain, transfer, or close branches, offices, agencies, representations, or any other establishments, or appoint representatives, subject to applicable legal and regulatory provisions.

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## **CHAPTER II - SHARE CAPITAL AND SHARES**

**Art. 5** The subscribed and paid-in share capital is BRL 78,784,872.22 (seventy-eight million, seven hundred and eighty-four thousand, eight hundred and seventy-two reals and twenty-two cents), represented by 78,784,872 (seventy-eight million, seven hundred and eighty-four thousand, eight hundred and seventy-two) common shares with no par value.

**Sole Paragraph.** Shares will be nominative.

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## **CHAPTER III – GENERAL SHAREHOLDERS’ MEETING (GSM)**

**Art. 6** The General Shareholders’ Meeting is the highest authority at Copel Serviços, vested with powers to deliberate on all matters related to its corporate purpose, and shall be governed by applicable law.

**Art. 7** The General Shareholders’ Meeting shall be called by the Board of Directors or, in cases permitted by law, by the Executive Board, the Supervisory Board, if installed, or by the shareholders.

**Art. 8** The notice of call shall be made in accordance with applicable law, and the documents related to the respective agenda shall be made available on the same date as the call notice, in an accessible manner, including electronically.

**Sole Paragraph.** Call formalities may be waived, pursuant to Article 124, § 4, of Federal Law No. 6.404/1976.

**Art. 9** The General Shareholders’ Meeting shall be installed and chaired by the Chairman of the Board of Directors or by the substitute he may designate among the other members of the Board of Directors.

**§1** Quorum for convening General Shareholders’ Meetings, as well as for passing resolutions, shall be determined by applicable law.

**§ 2** The Chairman of the Meeting shall choose one (1) secretary from among those present.

**Art. 10** The General Shareholders’ Meeting shall be held ordinarily within the first four (4) months following the end of the fiscal year to deliberate on the matters provided for by law, and extraordinarily whenever necessary.

**Sole Paragraph.** The Ordinary General Shareholders’ Meeting and the Extraordinary General Shareholders’ Meeting may be convened and held cumulatively, at the same place, date, and time, and recorded in a single set of minutes.

**Art. 11** The minutes of the General Shareholders’ Meeting shall be drawn up in accordance with applicable legislation.

**Art. 12** The General Shareholders’ Meeting, in addition to other cases provided by law, shall meet to resolve on:

- I** modification of share capital;
- II** the appraisal of assets contributed by shareholders for the formation of share capital;
- III** transformation, merger, consolidation, spin-off, dissolution, and liquidation of the company;
- IV** amendment of the Bylaws;
- V** election and removal, at any time, of the members of the Board of Directors and the sitting members of the Supervisory Board, if installed, and their respective alternates;
- VI** setting compensation for administrators, members of the Supervisory Board, and members of the statutory committees;

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- VII approval of the financial statements, allocation of the results for the fiscal year, and distribution of dividends, in accordance with the Dividend Policy;
  - VIII authorization for Copel Serviços to file a civil liability lawsuit against administrators for losses caused to its assets;
  - IX disposal of real estate assets directly linked to the provision of services and creating real encumbrances on them;
  - X investment projects and participation in new businesses and other companies, consortia, joint ventures and other forms of association and ventures, as well as approval of the constitution, closure or amendment of any companies, consortia or ventures that exceed the amount equivalent to 2% (two percent) of the equity of the Companhia Paranaense de Energia - Copel;
  - XI the criteria for the disposal and/or assignment in loan of assets of the permanent asset, the constitution of encumbrances and the provision of guarantees, when the value of the operation exceeds the limit equivalent to 2% (two percent) of the shareholders' equity of Companhia Paranaense de Energia - Copel;
  - XII issuance of debentures convertible into shares;
  - XIII issuance of any other securities convertible into shares, in Brazil or abroad; and
  - XIV election and removal, at any time, of liquidators, and the review of their accounts.

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## **CHAPTER IV - ADMINISTRATION**

**Art. 13** Copel Serviços shall be managed by the Board of Directors and by the Executive Board.

### **SECTION I - BOARD OF DIRECTORS (BD)**

**Art. 14** The Board of Directors is a strategic and joint decision-making body responsible for the overall guidance of Copel Serviços.

#### **Composition, Appointment, and Term of Office**

**Art. 15** The Board of Directors shall be composed of 03 (three) full members, elected and removed by the General Meeting, pursuant to Federal Law No. 6.404/1976, observing the following parameters for its constitution:

- I** 02 (two) members of the Executive Board of Companhia Paranaense de Energia - Copel, one (01) being the President; and
- II** the General Executive Officer of Copel Serviços.

**§ 1** The members of the Board of Directors shall have a unified mandate of 02 (two) years, permitted re-election pursuant to Federal Law No. 6.404/1976 and other applicable regulations.

**§ 2** The positions of Chairman of the Board of Directors and General Executive Officer of Copel Serviços may not be accumulated by the same person.

**§ 3** The Chairman of the Board of Directors will be the President of the Companhia Paranaense de Energia - Copel, by election by the General Meeting, being replaced, in his absences and impediments, by the Board Member chosen by his peers, in this specific case, and the General Executive Officer is also permitted to extraordinarily exercise the presidency.

**§ 4** Nominations for the Board of Directors must comply with the requirements and prohibitions set forth in Federal Law No. 6.404/1976 and in the internal policies and rules for the nomination of members of statutory bodies.

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**Art. 16** The investiture of members of the Board of Directors shall comply with the conditions established in Federal Law No. 6,404/1976 and other applicable legal provisions.

### **Vacancy and Substitutions**

**Art. 17** In the event of the permanent vacancy of a member of the Board of Directors before the expiration of the term, the Board of Directors shall convene a General Shareholders' Meeting to elect a replacement to complete the term.

§ 1 Subject to compliance with applicable legal requirements and prohibitions, it shall be up to the remaining directors the substitute, who shall serve until the General Meeting is held, which shall elect the board member definitively.

§ 2 In the event of a vacancy of all positions on the Board of Directors, it shall be the responsibility of the Executive Board to convene the General Shareholders' Meeting.

**Art. 18** The position of member of the board of directors is personal and no alternates shall be permitted.

### **Operations**

**Art. 19** The Board of Directors shall meet regularly every three (3) months and extraordinarily whenever necessary, as provided in Article 22 of these Bylaws.

**Art. 20** Meetings of the Board of Directors shall be called by its Chairman, or by the majority of the sitting members, by means of physical or electronic correspondence sent to all directors, indicating the matters to be addressed.

§ 1 Notices sent to the physical or electronic address provided by the director shall be deemed valid, and it shall be the director's responsibility to keep their information updated with Copel Serviços.

§ 2 Regular meetings must be called at least seven (7) days prior to the scheduled date.

§ 3 Meetings of the Board of Directors shall be convened with the presence of the majority of its sitting members, and shall be presided over by the Chairman of the Board of Directors or, in his or her absence, by the director chosen by the majority of those present.

**Art. 21** If necessary, directors may participate remotely in meetings, via teleconference or videoconference, provided that effective participation and the authenticity of their vote can be ensured. In such cases, the director shall be deemed present at the meeting, and their vote shall be considered valid for all legal purposes and shall be incorporated into the minutes of said meeting.

**Art. 22** When there is an urgent reason, formally justified to the members of the Board of Directors, the Chairman of the Board may call extraordinary meetings at any time, provided that at least forty-eight (48) hours' notice is given prior to the meeting, by sending correspondence via physical or electronic means or through another form of communication to all directors. Participation via teleconference, videoconference, or any other reliable means of expressing the will of the absent director will shall be permitted, and the director's vote shall be considered valid for all purposes, without prejudice to the subsequent preparation and signing of the corresponding minutes.

**Art. 23** The Board of Directors shall resolve on matters by a majority of votes of the members present at the meeting, and in the event of a tie, the proposal supported by the director presiding over the meeting shall prevail.

**Art. 24** The meetings of the Board of Directors shall be recorded by a secretary appointed by the Chairman, and all resolutions shall be recorded in minutes entered into the appropriate book in accordance with the provisions of its Rules of Procedure.

**Sole Paragraph.** Whenever the minutes contain resolutions intended to produce effects with respect to third parties, a summary thereof shall be filed with the commercial registry and published in accordance with the

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legislation in force, except for the matter of a confidential nature, which will be included in a separate document and no publicity will be given.

### Duties

- Art. 25** Without prejudice to the powers provided for by law, it is the responsibility of the Board of Directors to:
- I** ensure Copel Serviços actions to ensure the agreed results through a management contract with Companhia Paranaense de Energia - Copel;
  - II** set the general business guidance of Copel Serviços, based on the business plan, strategic planning and investment plan approved by Copel Serviços, defining objectives and priorities compatible with the Company's area of operation and its corporate purpose, and in alignment with the guidelines of the controlling shareholder, seeking development with sustainability;
  - III** elect, remove, take notice of the resignation of, and replace Copel Serviços executive officers, assigning their duties and supervising their management, as well as:
    - a)** examine at any time Copel Serviços books and records, contracts, or any other acts;
    - b)** approve and monitor the fulfillment of the goals and specific results to be achieved by the members of the Executive Board; and
    - c)** annually promote analysis of meeting the goals and results in the execution of the business plan, and the long-term strategy, of Copel Serviços;
  - IV** issue an opinion on the management report and the Executive Board's accounts;
  - V** convene the General Shareholders' Meeting when deemed convenient or in the cases provided for under applicable law;
  - VI** approve the budget of Copel Serviços, which will also be submitted to the decision of Companhia Paranaense de Energia - Copel, by integrating the consolidated corporate budget, as well as monitoring annual and multi-year plans and programs with the corporate budget of expenditures and investment of Copel Serviços, indicating the sources and applications of resources;
  - VII** periodically monitor, with the support of the Statutory Audit Committee, the effectiveness of the risk management and internal control systems established for the prevention and mitigation of the main risks to which Copel Serviços is exposed, including risks related to the integrity of accounting and financial information and those related to the occurrence of corruption and fraud;
  - VIII** decide on the payment of interest on equity or distribution of dividends on account of the result of the current fiscal year, the end of the year or the reserve of profits, without prejudice to the subsequent ratification of the General Shareholders' Meeting;
  - IX** review, based on a direct report from the executive officer responsible for governance, risk, and compliance of Companhia Paranaense de Energia - Copel, situations where there is suspicion of involvement of the General Executive Officer in irregularities, or where the General Executive Officer fails to take necessary measures regarding a situation reported to him;
  - X** conduct an annual assessment of its performance and the Executive Boards;
  - XI** approve transactions between related parties of Copel Serviços, in compliance with the Related Party Transactions Policy, approved by Companhia Paranaense de Energia – Copel, with the advice of the Statutory Audit Committee;
  - XII** based on a proposal from the Executive Board authorize, when the transaction amount exceeds BRL 60,000,000.00 (sixty million reais), accounting provisions and, in advance, the execution of any legal transactions, including the acquisition, sale, or encumbrance of assets, the loan for use of fixed assets, the creation of real encumbrances, the provision of guarantees, the assumption of obligations in general,

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waivers, transactions, and also the formation of associations with other legal entities;

- XIII** constitute, install and dissolve unpaid committees and advisory committees for the Board of Directors and the Executive Board of Copel Serviços, appoint and remove its members, except as otherwise provided in these Bylaws;
- XIV** set the maximum debt limit of Copel Serviços, and may establish a deadline for compliance, subject to the covenants set forth in existing contracts;
- XV** speak up in advance on any proposal from the Executive Board or matter to be submitted to the General Shareholders' Meeting;
- XVI** establish the matters and amounts subject to its decision-making authority and that of the Executive Board, including the ability to delegate the approval of legal transactions within a defined authority limit, subject to the exclusive authority established by law and these Bylaws;
- XVII** deliberate on the proposed allocation of earnings to be submitted to the General Shareholders' Meeting, in accordance with the provisions of the Dividend Policy;
- XVIII** deliberate on the distribution of interim dividends out of profit reserves, interim dividends based on interim financial statements, and interest on shareholders' equity based on profit reserves and net income for the current fiscal year, as recorded in semiannual or quarterly interim financial statements, provided that the applicable legislation, these Bylaws, and the Dividend Policy of Companhia Paranaense de Energia - Copel are observed;
- XIX** authorize the issuance and approve the subscription of new shares, as provided for in these Bylaws, setting all conditions of issuance;
- XX** to deliberate, per Executive Board proposal, when the value of the transaction exceeds BRL 60,000,000,00 (sixty million reais) and up to the limit equivalent to 2% (two percent) of the equity of Companhia Paranaense de Energia - Copel, about investment projects and participation in new business, other societies, consortia, joint ventures, Wholly-Owned Subsidiaries and other forms of association and undertakings, as well as for the approval of constitution, closure or alteration of any companies, consortia or undertakings;
- XXI** establish criteria for the disposal and/or assignment in loan of assets of the permanent asset, the constitution of real onus and the provision of guarantees, when the value of the operation exceeds BRL 60,000,000.00 (sixty million reais) and up to the limit equivalent to 2% (two percent) of the equity of Companhia Paranaense de Energia – Copel;
- XXII** deliberate on matters that, by virtue of legal provision or by determination of the General Shareholders' Meeting, become its competence;
- XXIII** defining guidelines related to the activities of Copel Serviços, being authorized to assume any matter that does not fall within the exclusive authority of the General Shareholders' Meeting or the Executive Board, and deliberating on any matters not covered by these By-Laws;
- XXIV** grant leave to the General Executive Officer of Copel Serviços and to the Chairman of the Board of Directors;

**Sole Paragraph.** The hypotheses listed in items XX and XXI must be submitted for the awareness of the Investment and Innovation Committee of Companhia Paranaense de Energia - Copel, considering the duty of diligence, as established in Art. 153 of Federal Law 6.404/1976, respecting its corporate procedures.

**Art. 26** The Chairman of the Board of Directors is responsible for granting license to its members, presiding over the meetings, directing the work as well as coordinating the performance evaluation process of the administrators in conjunction with the process coordinated by Companhia Paranaense de Energia - Copel, pursuant to the terms of these Bylaws.

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## SECTION II - EXECUTIVE BOARD

**Art. 27** The Executive Board is the executive management entity and representative body, responsible for ensuring the regular operation of Copel Serviços in accordance with the general guidelines established by the Board of Directors.

### **Composition, Appointment, and Term of Office**

**Art. 28** The Executive Board shall be elected by the Board of Directors and may be removed at any time by such body. It shall be composed of up to four (4) Executive Officers with statutory powers, one of whom shall be the General Executive Officer, with a unified term of office of two (2) years, subject to reelection, and with a minimum of three (3) members.

§ 1 Nominations for the Executive Board must comply with the requirements and prohibitions set forth in Federal Law No. 6.404/1976 and in the internal policies and rules for the nomination of members of statutory bodies.

§ 2 The position of General Executive Officer, without receiving any additional compensation, will be held exclusively.

- a) by the General Executive Officer of Copel Comercialização S.A., Integral Subsidiary of Companhia Paranaense de Energia - Copel; or
- b) by the Vice President of Strategy, New Businesses and Digital Transformation of Companhia Paranaense de Energia – Copel.

§ 3 The executive officers responsible for the Finance and Legal and Compliance functions exclusively and respectively will be the members of the Board responsible for such functions at Companhia Paranaense de Energia - Copel, without receiving any additional compensation.

§4 The members of the Executive Board will exercise their positions on a full-time basis and with exclusive dedication to the service of Copel Serviços. In order to serve in administrative positions of other companies and/or associations, prior approval by the Board of Directors shall be required, except for those sectoral entities already provided for in the Rules of Procedure of the Executive Boards of Copel Holding and Wholly-Owned Subsidiaries.

**Art. 29** As a condition for taking office in an executive position at Copel Serviços, the individual must commit to specific goals and results to be achieved, which must be approved by the Board of Directors, which shall be responsible for monitoring compliance therewith.

### **Duties**

**Art. 30** The Executive Board shall have the authority to perform all acts necessary for the regular operation of Copel Serviços and the fulfillment of its corporate purpose, subject to the applicable legal and statutory provisions and the provisions of its Rules of Procedure.

**Sole Paragraph.** Without prejudice to the provisions of Article 42, it shall be the responsibility of the Executive Board to manage and conduct the business of Copel Serviços in a sustainable manner, and it must submit, by the last ordinary meeting of the Board of Directors of the preceding year:

- I the business plan for the following fiscal year;
- II the long-term baselines and guidelines for the preparation of the strategic plan, as well as the annual and multi-year plans and programs, including the analysis of risks and opportunities for a minimum horizon defined in the Rules of Procedure of the Parent Company; and
- III the operating and capital investment budgets of Copel Serviços for the following fiscal year, aimed at achieving the corporate strategies.

**Art. 31** The General Executive Officer is responsible for:

- I direct and coordinate Copel Serviços;
- II manage the business of Copel Serviços in a sustainable manner, considering economic, social, environmental and climate change factors, as well as the related

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risks and opportunities, in all activities under their responsibility;

- III propose to the Board of Directors the duties of the executive officers;
- IV represent Copel Serviços, both actively and passively, in court or outside of it, and for this purpose, may appoint an attorney-in-fact with special powers, including powers to receive service of process and notifications, subject to Article 39 of these Bylaws;
- V direct and coordinate matters related to business planning and performance;
- VI ensure the achievement of the goals of Copel Serviços, as established in accordance with the general guidelines set by the General Shareholders' Meeting and the Board of Directors;
- VII present to the General Shareholders' Meeting the annual report of the business of Copel Serviços, after hearing the Supervisory Board, if installed;
- VIII leading and coordinating the work of the Executive Board;
- IX convening and presiding over the meetings of the Executive Board;
- X grant leave to the other members of the Executive Board and appoint a substitute in cases of absence or temporary impediment;
- XI resolve issues involving conflicts of interest or conflicts of authority between the Executive Boards;
- XII exercising other duties assigned to the Chairman by the Board of Directors, in accordance with applicable law and these Bylaws.

**Art. 32** The following are the duties of the other executive officers:

- I manage the activities within their respective areas of responsibility, as established in the Rules of Procedure of the Executive Boards of Copel Holding and Wholly-Owned Subsidiaries;
  - II comply with the corporate guidelines and policies defined by Companhia Paranaense de Energia - Copel within the scope of Copel Serviços in its Wholly-Owned Subsidiaries, and may extend them to its directly or indirectly controlled companies, respecting their corporate processes, and, in the case of direct or indirect minority stakes, inspect governance and control practices proportional to the relevance, materiality and risks of the business of which they are participating;
  - III comply with and ensure compliance with the general business guidelines of Copel Serviços, as established by the Board of Directors, with respect to the management of their specific areas of responsibility.
- § 1 The other individual duties of the executive officers shall be detailed in the Rules of Procedure of the Executive Boards of Copel Holding and Wholly-Owned Subsidiaries.
- § 2 In addition to the duties established in these Bylaws, the executive officers shall assist and support the General Executive Officer of Copel Serviços in the management of the Company's business, as well as ensure cooperation and support to the other officers within their respective areas of responsibility, aiming at achieving the objectives and interests of Copel Serviços.
- § 3 The executive officers shall perform their duties within Copel Serviços and may simultaneously hold unpaid management positions in the Wholly-Owned Subsidiaries.
- § 4 It is the responsibility of the executive officer responsible for Finance to direct the activities and coordinate the matters related to the management and planning of economic, financial, tax, accounting and budgetary, property insurance and investments in the financial market.
- § 5 Due to the private attributions of law, the executive officer responsible for the Legal and Compliance functions shall be an attorney, duly registered in the Brazilian Bar Association, according to the statute of the Law Firm and the OAB.

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**Art. 33** The executive officers may enter into any legal business when the value of the operation does not exceed BRL 50,000,000.00 (fifty million Brazilian reais) in accordance with the established rules by Companhia Paranaense de Energia – Copel, without prejudice to the competence attributed by the Bylaws to the Board of Directors and the Executive Board, observing the provisions of Art. 34 of these Bylaws.

**Art. 34** Copel Serviços undertakes to third parties:

- I** by the joint signature of 02 (two) executive officers, one of them necessarily being the General Executive Officer or the executive officer responsible for Finance, and the other, the member of the Executive Board, with duties of the specific area to which the matter refers;
- II** by the signature of one (1) executive officer and one (1) attorney-in-fact, pursuant to the powers granted in the respective power of attorney;
- III** by the signature of two (2) attorneys-in-fact, pursuant to the powers granted in the respective power of attorney;
- IV** by the signature of one (1) attorney-in-fact, pursuant to the powers granted in the respective power of attorney, in which case exclusively for the performance of specific acts;
- V** any of the executive officers may individually represent Copel Serviços in the execution of agreements and in loan operations, lease and acquisition of goods and services, in compliance with internal standards approved by the Paranaense Energy Company - Copel, allowing them to constitute representatives among employees of Copel Serviços or the Companhia Paranaense de Energia - Copel; and
- VI** without prejudice to the provisions of Art. 31, item IV, of these Bylaws, the representation of Copel Serviços in court, in personal testimony, may also be exercised by attorney or by another employee designated by the General Executive Officer.

**Art. 35** The members of the Executive Board may appoint attorneys-in-fact for Copel Serviços, specifying in the instrument of appointment the acts or transactions that they may perform and the duration of the power of attorney, provided that only powers of attorney granted for judicial representation in general shall have an indefinite term.

**§ 1** Powers of attorney granted by Copel Serviços must be signed jointly by two (2) executive officers, specifying the powers granted and establishing a maximum term of one (1) year.

**§ 2** The powers of attorney shall expressly specify the special powers acts or operations granted, within the limits of the powers held by the members of the Executive Board granting them, as well as the duration of the power of attorney, which must have a fixed term. Sub-delegation shall be prohibited, except in the case of a power of attorney for Copel Serviços representation, which may be granted for an indefinite term and may allow sub-delegation under the conditions set forth in the respective instrument.

**Art. 36** Any member of the Executive Board may individually represent Copel Serviços when the act to be performed requires individual representation or in cases where the use of the electronic signature makes it impossible for two (2) or more individuals to sign the same document, subject to authorization from the Executive Board Meeting.

### **Vacancy and Substitutions**

**Art. 37** In the event of vacancies, absences, or temporary impediments of any executive officer, the General Executive Officer shall designate another member of the Executive Board to assume the functions on an interim basis.

**§ 1** In the General Executive Officer's own absences or temporary impediments, he or she shall be replaced by the executive officer designated by him or her, and if no designation is made, the other executive officers shall elect a substitute at that time.

**§ 2** The members of the Executive Board may not be absent from office for more than thirty

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(30) consecutive days, except in cases of medical leave or in situations authorized by the Board of Directors.

**§ 3** The members of the Executive Board may request unpaid leave from the Board of Directors, provided that it does not exceed three (3) months, and such leave must be recorded in the minutes.

**Art. 38** In the event of the death, resignation or permanent impediment of any member of the Board, it shall be up to the Board of Directors to elect the substitute, who shall complete the term of the replaced. Until the election is held, the General Executive Officer may, pursuant to the following article, designate a provisional substitute. However, the election may be waived if the vacancy occurs in the year in which the term of the current Executive Board is set to expire.

### **SECTION III - EXECUTIVE BOARD MEETING (RESER)**

#### **Operations**

**Art. 39** The Executive Board shall meet on an ordinary basis and extraordinarily whenever necessary, upon the call of the General Executive Officer or of any other two (2) officers.

**§ 1** Meetings of the Executive Board shall be convened with the presence of the majority of the acting members, considering the matters approved by a simple majority of those present. In the event of a tie, the proposal supported by the General Executive Officer shall prevail.

**§ 2** Each executive officer present shall be entitled to 01 (one) single vote, even in the event of possible accumulation of director's functions. Voting by proxy shall not be permitted.

**§3** The resolutions of the Executive Board shall be recorded in minutes entered into the appropriate book and signed by all those present.

**§ 4** The Executive Board's deliberations shall be taken by a majority vote.

**§5** The Vice President of Regulation and Market of the Companhia Paranaense de Energia - Copel shall be part of the RESER, without voting rights, when the issues addressed are within its jurisdiction, in accordance with the Rules of Procedure of the Executive Boards of Copel Holding and of Wholly-Owned Subsidiaries.

**Art. 40** Remote participation of members of the Executive Board in ordinary and extraordinary meetings shall be permitted, when necessary, by means of teleconference or videoconference, provided that effective participation and the authenticity of their votes are ensured. In such case, the member of the Executive Board participating remotely shall be deemed present at the meeting, and their vote shall be valid for all legal purposes and incorporated into the minutes of the respective meeting.

**Art. 41** The meetings of the Executive Board shall be recorded by a secretary appointed by the General Executive Officer, and all resolutions shall be entered into minutes and recorded in the appropriate book.

#### **Duties**

**Art. 42** Without prejudice to the duties established by law and by the Rules of Procedure of the Boards of Copel Holding and Wholly-Owned Subsidiaries, it is the responsibility of the Executive Board Meeting to:

- I** resolve on the business of Copel Serviços in a sustainable manner, considering its corporate purpose, as well as economic, social, environmental, climate change, and corporate governance factors, along with risks and opportunities;
- II** observe the policies and guidelines outlined by Companhia Paranaense de Energia - Copel, also submitting to the coordination of that company in relation to the matters defined in its Bylaws;

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- III** comply with the management agreement signed with Companhia Paranaense de Energia - Copel;
- IV** recommend to the Board of Directors the accounting provisions, the execution of any legal business, including the divestment acquisition, assignment in loan of assets of the permanent asset, the establishment of real burdens and the provision of guarantees, assumption of obligations in general, waiver, transaction and also association with other legal entities, when such operations are greater than BRL 60,000,000,00 (sixty million Brazilian reais), and deliberate when they are less than this limit;
- V** attend, through its General Executive Officer or Executive Officer designated by it, the General Shareholders' Meeting;
- VI** comply with and enforce compliance with the applicable law, the Bylaws of Copel Serviços, the internal policies and rules of Companhia Paranaense de Energia - Copel, and the resolutions of the General Shareholders' Meeting and the Board of Directors;
- VII** prepare and submit for the approval of the Board of Directors:
- a)** a) the annual and multi-year plans and programs, aligning investment expenditures with the respective projects, including a risk and opportunity analysis for a minimum horizon defined in the Rules of Procedure of the Parent Company;
  - b)** the proposal of the Copel Serviços budget that will integrate the budget process of Companhia Paranaense de Energia - Copel, with the indication of the sources and applications of the resources as well as their amendments;
  - c)** investment projects in new business, services or products, participation in new ventures, as well as participation in other companies or Equity Investment Funds, approval of the incorporation, closure or alteration of any companies, ventures or consortia;
  - d)** the evaluation of the performance result of Copel Serviços activities;
  - e)** the quarterly reports of Copel Serviços, accompanied by the financial statements;
  - f)** the Management Report, accompanied by the financial statements and respective explanatory notes, the opinion of the independent auditors, and the proposal for allocation of the net income for the fiscal year;
  - g)** Copel Services' reports to be subscribed by the Board of Directors; and
  - h)** related-party transactions, within the criteria and limits defined by Companhia Paranaense de Energia - Copel.
- VIII** approve:
- a)** the technical and economic evaluation criteria for investment projects, together with the respective delegation plans for their implementation and execution;
  - b)** residually, within the statutory and regulatory limits, all matters related to the activities of Copel Serviços that are not within the exclusive authority of the General Executive Officer, the Board of Directors, or the General Shareholders' Meeting.
- IX** authorize, subjected to the limits and guidelines set forth by law and by the Board of Directors, and the approval thresholds established in internal regulations of Companhia Paranaense de Energia – Copel and in the Rules of Procedure of the Executive Boards of Copel Holding and Wholly-Owned Subsidiaries:
- a)** acts of waiver or judicial or extrajudicial settlement to resolve disputes or claims, with authority to set value limits for delegating the performance of such acts to the General Executive Officer or any other executive officer; and
  - b)** entering into any legal business where the value of the transaction is greater than BRL 50,000,000,00 (fifty million Brazilian reais) and not to exceed BRL 60,000,000,00 (sixty million Reais) in accordance with the rules established by

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the Companhia Paranaense de Energia – Copel, the limits provided for in the rules of procedure, as well as applicable current legislation, without prejudice to the jurisdiction assigned by the Bylaws to the Board of Directors, including the acquisition, disposal or encumbrance of assets, obtaining loans and financing, the assumption of obligations in general and also the association with other legal entities.

- X** define the organizational structure and internal distribution of the administrative activities of Copel Serviços and its Wholly-Owned Subsidiaries, subsidiaries and special purpose companies;
  - XI** negotiate and execute management instruments between Copel Serviços and Wholly-Owned Subsidiaries, subsidiaries and Special Purpose Entities;
  - XII** recommend to the Executive Board Meeting of Companhia Paranaense de Energia - Copel, the appointment of Copel Serviços representatives to the statutory bodies of companies in which it or its Wholly-Owned Subsidiaries hold or may come to hold a direct or indirect interest;
  - XIII** comply with the corporate guidelines and policies defined by Companhia Paranaense de Energia - Copel within the scope of Copel Serviços in its Wholly-Owned Subsidiaries, and may extend them to its directly or indirectly controlled companies, respecting their corporate processes, and, in the case of direct or indirect minority stakes, inspect governance and control practices proportional to the relevance, materiality and risks of the business of which they are participating;
  - XIV** the activities related to the generation of products and services, inherent to the corporate purpose of Copel Serviços and the competence of the Executive Board, may be carried out by companies in which Copel Serviços participates, which will have the following duties:
    - a)** plan, organize, coordinate, command and control Copel Serviços' business under its responsibility;
    - b)** obtain the technical, market and profitability results agreed with the Executive Board through management instruments; and
    - c)** comply with Copel Serviços guidelines, especially administrative, technical, financial and accounting guidelines, as well as the conditions defined in the respective management instruments.
  - XV** authorize the opening, establishment, transfer, and closure of branches, offices, agencies, representations, or any other establishments.
  - XVI** direct the vote to be cast by Copel Serviços at the General Shareholders' Meetings of the Wholly-Owned Subsidiaries and other companies and associations in which Copel Serviços holds a direct interest.
- §1** The Executive Board may appoint agents or grant powers to other management levels of Copel Serviços and of the shared structure in which Copel Serviços participates, through internal rules or an appropriate instrument, including jointly with Companhia Paranaense de Energia - Copel and Wholly-Owned Subsidiaries, if any, so they can conduct certain daily activities, within the individual limits and authority assigned to the executive officers, for purposes such as executing contracts, agreements, cooperation terms, and other instruments that create obligations for Copel Serviços or its Wholly-Owned Subsidiaries, if any, except for acts that cannot be delegated by law, provided that they are previously approved within the limits established herein.
- § 2** Should be submitted for the knowledge of the Executive Board Meeting of Companhia Paranaense de Energia - Copel, considering the duty of diligence, as established in Art. 153 of Federal Law 6.404/1976, respecting its corporate procedures:
- a)** the hypotheses listed in paragraph c) of item VII of this Art. 42; and
  - b)** cases of acquisition or disposal between 0.5% (half per cent) and 2% (two per cent) of Copel Serviços' shareholders' equity, provided for in Item IV and paragraph b) of item IX, both of this Art. 42.

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**Art. 43** The Rules of Procedure of the Executive Boards of Copel Holding and Wholly-Owned Subsidiaries shall detail the individual duties of each executive officer and may also require that the performance of certain acts within their specific areas of authority be subject to prior authorization by the Executive Board Meeting.

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## **CHAPTER V - STATUTORY COMMITTEES**

**Art. 44.** Copel Serviços will rely on the Statutory Audit Committee and the People Committee.

**Sole Paragraph.** The People Committee (CDG) and the Statutory Audit Committee (CAE) of Companhia Paranaense de Energia – Copel exercise their duties and responsibilities Copel Serviços.

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## **CHAPTER VI - SUPERVISORY BOARD (SB)**

**Art. 45** The Company shall have a non-permanent Supervisory Board responsible for oversight, acting both collectively and individually, with the powers, authorities and duties set forth in Federal Law No. 6.404/1976 and other applicable legal provisions.

**Art. 46** The Supervisory Board, if installed, will meet as defined in its Rules of Procedure, drawing up minutes in its own book.

**Art. 47** The Supervisory Board, if installed, will be composed of 03 (three) effective members and 03 (three) alternate members, elected at the General Shareholders' Meeting, with a unified mandate of 01 (one) year, allowing re-election.

**§ 1** The effective and alternate members of the Supervisory Board of Companhia Paranaense de Energia – Copel, when installed, will be appointed to comprise the Supervisory Board of Copel Serviços, if installed.

**§ 2** The chairman of the Supervisory Board shall be elected by its peers at the first meeting following the election of its members, and it shall be the responsibility of the chair to carry out the decisions of the body.

**§ 3** If the Supervisory Board is installed, its powers, operation, and procedures shall comply with the applicable legislation and shall be detailed in specific rules of procedure, which shall be approved by the Council itself.

### **Vacancy and Substitutions**

**Art. 48** If the Supervisory Board is installed, in the event of a vacancy, resignation, or removal of a sitting member, such member shall be replaced by their respective alternate, until a new board member is elected to complete the term.

### **Representation and Opinions**

**Art. 49** If the Supervisory Board is installed, the chairman of the Supervisory Board, or at least one of its members, shall attend the meetings of the General Shareholders' Meeting and respond to requests for information made by the shareholders.

**Art. 50** The opinions and representations of the Supervisory Board, if installed, or of any of its members, may be submitted and read at the General Shareholders' Meeting, regardless of publication and even if the subject matter is not included on the agenda.

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## **CHAPTER VII - COMMON RULES APPLICABLE TO THE STATUTORY BODIES**

### **Investiture, Impediments, and Restrictions**

**Art. 51** For their investiture in office, the members of the statutory bodies shall meet the minimum requirements set forth in Federal Law No. 6.404/1976, and shall also comply with the

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procedures established in the Nomination, Compensation and Annual Performance Review Policy of Companhia Paranaense de Energia - Copel.

**Sole Paragraph** - Due to incompatibility, the following individuals are prohibited from serving on the Board of Directors, advisory committees, Executive Board, or Supervisory Board of Copel Serviços, if installed:

- I of a representative of the regulatory body to which Copel Serviços is subject or may come to be, Minister of State, Secretary of State, Municipal Secretary, holder of temporary positions in public administration classified as special, directive, or advisory; statutory officers of political parties; and holders of elected office in the Legislative Branch at any level of government, even if on leave from their positions; and
- II individuals who, within the past thirty-six (36) months, have served in the decision-making structure of a political party or have held a position in a labor union.

**Art. 52** The members of the statutory bodies shall take office upon signing a term of investiture, recorded in the respective minutes book.

§ 1 The term of investiture must be signed within thirty (30) days following election or appointment, under penalty of ineffectiveness, unless justification is accepted by the body to which the member was elected. The term shall indicate at least one (1) domicile for the service of process and notices in administrative or judicial proceedings related to acts performed during the member's term of office, and any change to the designated domicile shall only be effective upon written notice to Copel Serviços.

§ 2 Investiture shall be subject to the submission of a statement of assets and liabilities, in accordance with applicable law, which must be updated annually and upon the conclusion of the term of office.

**Art. 53** The investiture of the members of the Board of Directors and the Executive Board shall be conditioned upon the prior execution of the Administrator's Statement of Consent, and the investiture of the members of the Supervisory Board, if installed, shall be conditioned upon the prior execution of the Statement of Consent of the Members of the Supervisory Board, as well as compliance with applicable legal requirements.

**Art. 54** The administrators of Copel Serviços, members of the Supervisory Board, if installed, and the Statutory Audit Committee shall adhere to the Securities Trading and Material Act or Fact Information Disclosure Policy, by signing the respective terms, if any.

**Art. 55** The shareholders and the members of the Executive Board, Board of Directors, Supervisory Board, if installed, who, for any reason, have a direct, indirect, or conflicting personal interest with that of Copel Serviços in a given resolution must refrain from participating in the discussion and voting on such matter, even as representatives of third parties, with the reason for the abstention and the nature and extent of their interest to be recorded in the minutes.

**Art. 56** The members of the statutory bodies shall be removed upon voluntary resignation or dismissal at any time, in accordance with applicable law and these Bylaws.

**Art. 57** Except in the event of resignation or dismissal, the term of office of the members of the statutory bodies shall be automatically extended until the investiture of the new members.

**Art. 58** In addition to the cases provided for by law, a vacancy shall occur when:

- I the member of the Board of Directors or Supervisory Board fails to attend two (2) consecutive meetings or three (3) non-consecutive meetings out of the last twelve (12) meetings, without justification;
- II a member of the Executive Board is absent from the performance of their duties for more than thirty (30) consecutive days, except in the case of leave of absence or in situations authorized by the Board of Directors.

**Art. 59** Performance evaluation of the members of the Board of Directors, the Executive Board and the Supervisory Board of Copel Serviços will be conducted annually, if installed, and may rely on an independent institution, according to the procedure previously defined and in accordance with the Nomination, Compensation and Annual Performance Review Policy.

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**Art. 60** The statutory bodies shall meet validly with the presence of the majority of their members and shall adopt resolutions by a majority vote of those present, with minutes recorded in the corresponding book of minutes, which may be drawn up in summary form.

§ 1 In the event of a decision that is not unanimous, the justification for the divergent vote may be recorded, noting that the dissenting member is exempt from liability who makes his/her divergence consigned in meeting minutes or, if not possible, gives immediate and written awareness of his/her position.

§ 2 In joint deliberations of the Board of Directors and the Executive Board, the member presiding over the meeting shall have the casting vote, in addition to their personal vote.

**Art. 61** Members of a statutory body may attend the meetings of other bodies when invited, without voting rights.

**Art. 62** Meetings of the statutory bodies may be held in person, by teleconference, or by videoconference, in accordance with these Bylaws and the respective Rules of Procedure.

### **Compensation**

**Art. 63** The compensation of the members of the Statutory Bodies shall be set annually by the General Shareholders' Meeting, and no accumulation of compensation or any other benefits shall be allowed as a result of substitutions arising from vacancies, absences, or temporary impediments, in accordance with these Bylaws.

§1 Compensation of the members of the Supervisory Board, if installed, as set by the General Shareholders' Meeting that elects them, shall observe the minimum amount established by law, in addition to the mandatory reimbursement of travel and lodging expenses necessary for the performance of their duties.

§2 The Company's administrators or members of the Supervisory Board are prohibited from participating in more than two (2) boards, Board of Directors or Supervisory Board, or committees at Companhia Paranaense de Energia - Copel or its subsidiaries and other equity interests.

§ 3 The General Executive Officer, in his or her capacity as a member of the Board of Directors, shall not receive compensation.

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## **CHAPTER VIII - FISCAL YEAR, FINANCIAL STATEMENTS EARNINGS, RESERVES AND DISTRIBUTION OF RESULTS**

**Art. 64** The fiscal year shall coincide with the calendar year, and at the end of each fiscal year, financial statements shall be prepared in accordance with the provisions of Federal Law No. 6.404/1976, including the requirement of an independent audit conducted by an auditor registered with such authority.

**Sole Paragraph.** At the end of each fiscal year, the Executive Board shall prepare the financial statements required by law, and the following rules shall be observed with respect to results:

- I accumulated losses and the provision for income tax shall be deducted from the results for the fiscal year before any allocation of profits;
- II five percent (5%) of the net income for the fiscal year shall be allocated to the Legal Reserve, which shall not exceed twenty percent (20%) of the share capital;
- III Copel Serviços may record, as a reserve, interest on investments made using its own capital in construction in progress; and
- IV other reserves may be established by Copel Serviços, in accordance with applicable law and subject to legal limits.

**Art. 65** Shareholders shall be entitled, each fiscal year, to receive dividends and/or interest on equity, which shall not be less than twenty-five percent (25%) of the adjusted net income, in

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accordance with Federal Law No. 6.404/1976.

- § 1 Based on the retained profits, profit reserves and net profit for the current fiscal year, recorded in semi-annual or quarterly interim financial statements, the Board of Directors may deliberate the distribution of intermediate dividends, interim dividends or payment of interest on equity, provided that it complies with the Dividends Policy of Companhia Paranaense de Energia - Copel and without prejudice to the subsequent ratification of the General Shareholders' Meeting.
- § 2 Intermediate dividends, interim dividends, and interest on equity distributed pursuant to paragraph 1 shall be credited against the mandatory dividend for the fiscal year in which they are declared, in accordance with applicable law.
- § 3 Dividend distribution will not be mandatory in any fiscal year in which the Board, with the opinion of the Supervisory Board, if installed, advises the General Shareholders' Meeting that such distribution would be incompatible with financial situation of Copel Serviços.
- § 4 Profits not distributed under the terms of paragraph 2 shall be allocated to a special reserve and, if not absorbed by losses in subsequent fiscal years, shall be distributed as soon as the financial situation of Copel Serviços permits.
- § 5 For calculating the mandatory distribution percentage set forth above, amounts distributed as interest on equity shall be considered net of applicable taxes, in accordance with applicable law.

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## CHAPTER IX - DISSOLUTION AND LIQUIDATION

**Art. 66** Copel Serviços shall be dissolved and placed into liquidation in the cases provided for by law, and the General Shareholders' Meeting shall determine the method of liquidation and elect the liquidator or liquidators, as well as the Supervisory Board, if its operation is requested by shareholders representing the quorum established by law or by applicable regulations, subject to the legal formalities, and shall establish their powers and compensation.

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## CHAPTER X - DEFENSE MECHANISMS

**Art. 67** The members of the Executive Board, of the Board of Directors, of the Supervisory Board shall be liable for losses or damages caused in the performance of their duties, in the cases provided for by law.

**Art. 68** Copel Serviços shall ensure legal defense, where there is no conflict with its own interests, in judicial and administrative proceedings brought by third parties against current or former members of the statutory bodies, during or after their respective terms of office, for acts performed in the exercise of their positions or duties.

- §1 The same protection set forth in the caput above shall be extended to employees, agents, and attorneys-in-fact of Copel Serviços who are named as defendants in judicial and/or administrative proceedings exclusively as a result of acts performed pursuant to mandate granted by Copel Serviços or in the exercise of powers delegated by the administrators.
- § 2 Legal defense shall be provided either through the Company's internal legal department, by contracting insurance, or, if that is not possible, by retaining an external law firm, at the discretion of Companhia Paranaense de Energia - Copel.
- § 3 If, after a formal request by the interested party, Copel Serviços fails to provide defense as set forth in paragraph 2, the individual may retain legal counsel of their choice at their own expense and shall be entitled to reimbursement of reasonable attorneys' fees and costs, provided that the amounts are proposed within the parameters and conditions then prevailing in the market for the defense of said specific case, approved by the Board of Directors, and provided further that the individual is ultimately acquitted

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or discharged from liability.

**§ 4** The Board of Directors may resolve to advance attorneys' fees in the case referred to in paragraph 3.

**Art. 69** Copel Serviços shall ensure timely access to all documentation necessary for legal defense. In addition, it will bear the procedural costs, fees for any kind, administrative expenses, and deposits required to secure instance guarantee when the defense is conducted by the internal legal department.

**Art. 70** If any person entitled to legal defense, among those referred to in Article 68 of these Bylaws, is found liable or convicted by a final and unappealable judgment, based on a violation of law or of the Bylaws, or arising from willful misconduct or negligence, such person shall be required to reimburse Copel Serviços for all amounts actually disbursed in connection with the legal defense, as well as for any losses caused.

**Art. 71** Copel Serviços may maintain a permanent civil liability insurance policy in favor of the persons referred to in Article 68 of these Bylaws, in the form and scope defined by the Board of Directors and set forth in the applicable policy, to cover court costs and attorneys' fees arising from judicial and administrative proceedings brought against them, in order to protect them from liabilities resulting from acts performed in the exercise of their positions or duties, covering the entire term of their respective mandates.

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## CHAPTER VII - GENERAL PROVISIONS

**Art. 72** In the event of withdrawal of the shareholder or closing of capital, the amount to be paid by Copel Serviços as reimbursement for shares held by shareholders who have exercised the right of withdrawal, in cases authorized by law, shall correspond to the economic value of such shares, to be calculated in accordance with the evaluation procedure accepted by Federal Law No. 6.404/1976, whenever such value is less than the equity value.

**Art. 73** Copel Serviços shall comply with the guidelines and procedures set forth in federal, state, and municipal legislation, as well as regulatory and normative rules issued by state and federal authorities.

## ANNEX 1 – AMENDMENTS TO THE BYLAWS

The text originating from the Statute of Copel Renováveis (approved by the Public Deed of Constitution of the Share Company, dated 10/11/2013, filed at Jucepar, under No. 41300088276, on 10/15/2013, and published in the DOE PR, dated 11/04/2013) was the subject of modifications whose references are cited below and which include the change of the name of the Company from Copel Renováveis S.A. to Copel Serviços S.A., approved at the 26th Extraordinary General Meeting of 10/09/2020:

Minutes of the SGM of	JUCEPAR		Statement published in DOE PR of
	Filing No.	Date	
04/23/2015	20152627979	05/04/2015	05/12/2015
04/28/2016	20162566689	05/17/2016	05/23/2016
07/04/2016	20163555320	07/13/2016	07/20/2016
12/23/2016	20170188329	01/24/2017	02/01/2017
04/28/2017	20172429587	05/23/2017	05/26/2017
12/13/2017	20180221302	01/16/2018	01/23/2018
08/08/2018	20184795974	08/21/2018	08/27/2018
04/30/2020	20202064123	05/26/2020	07/01/2020
10/09/2020	20205058248	10/28/2020	09/09/2020
01/28/2021	20211028657	01/28/2021	02/26/2021
08/03/2021	20215278640	08/10/2021	08/12/2021
03/27/2023	20232186138	03/31/2023	04/15-04/17/2023
04/28/2023	20233073930	05/09/2023	05/16/2023
01/30/2024	20241199077	02/28/2024	03/22/2024

Minutes of the GSM of	JUCEPAR		Statement published in the newspaper <i>Valor Econômico</i>
	Filing No.	Date	
01/30/2024	20241199077	02/28/2024	03/22/2024
03/06/2024	20241664047	03/11/2024	03/22/2024
12/03/2025	20256189900	12/17/2025	12/22/2025

## ANNEX 2 – EVOLUTION OF SHARE CAPITAL (ART. 5)

Initial Capital on 10/11/2013: BRL 2,000,000.00

Minutes of the GSM of	NEW APPROVED CAPITAL - BRL	JUCEPAR		Statement published in DOE PR of
		FILING No.	DATE	
04/23/2015	8,300,000.00	20152627979	05/04/2015	05/12/2015
04/28/2016	29,048,754.77	20162566689	05/17/2016	05/23/2016
04/28/2017	39,048,754.77	20172429587	05/23/2017	05/26/2017
11/09/2020	11,048,754.77	20210406674	01/26/2021	11/17/2020
08/03/2021	15,084,872.22	20215278640	10/08/2021	12/08/2021
04/28/2023	16,684,872.22	20233073930	05/09/2023	05/16/2023

Minutes of the GSM	NEW APPROVED CAPITAL - BRL	JUCEPAR		Statement published in the newspaper <i>Valor Econômico</i>
		FILING No.	DATE	
03/06/2024	78,784,872.22	20241664047	03/11/2024	03/22/2024