

BYLAWS OF COPEL

DISTRIBUIÇÃO S.A.

Approved and consolidated by the 96th Extraordinary General Shareholders' Meeting, held on 04/30/2026.

CNPJ: 04.368.898/0001-06

State Registration: 90.233.073-99

Municipal Registration: 00423992-4

NIRE (*Número de Identificação no Registro de Empresas* [Company Register Identification Number]): 41300019282

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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*)

Note:

The text originating of the Bylaws of Copel Distribuição S.A. was granted by Companhia Paranaense de Energia - Copel in the act of incorporation of Copel Distribuição S.A., on 03/20/2001, through a public deed, on the same date, in the 10th Notary Office of Curitiba, pursuant to pp. 134/137 of Book of Deeds No. 612-N., filed with Jucepar, under No. 41300019282, on 04/04/2001.

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

Art. 1 Copel Distribuição S.A., abbreviated as “Copel DIS”, is a joint-stock company, a wholly-owned subsidiary of Companhia Paranaense de Energia - Copel, with a legal personality under private law, under the authorization of Aneel Resolutions No. 558/2000 and 258/2001, and is governed by these Bylaws and applicable legislation.

Sole Paragraph. It is prohibited to change the name of Copel Distribuição S.A. pursuant to the Bylaws of the parent company.

Art. 2 The duration of Copel DIS is indefinite.

Art. 3 Copel DIS has its headquarters and jurisdiction in the municipality of Curitiba, State of Paraná, Brazil, at Rua José Izidoro Biazetto, 158, bloco C, bairro Mossunguê, CEP 81.200-240.

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

Art. 4 The corporate purpose of Copel DIS is to:

- I provide utility power distribution and related services;
- II study, plan, design, deploy, operate and maintain electrical power distribution systems, providing solutions for sustainable development; and
- III provide administrative, communication and information technology services, lease of associated equipment, to companies under common control.

§ 1 In order to achieve the corporate purposes listed above, as well as obtain technical, market and profitability results, Copel DIS will enter into a management agreement with Companhia Paranaense de Energia - Copel.

§ 2 For the purpose of pursuing its corporate purpose and within its scope of operations, the Copel DIS 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.

CHAPTER II - SHARE CAPITAL AND SHARES

Art. 5 The subscribed and paid-in share capital is BRL 5,372,818,560.09 (five billion, three hundred seventy-two million, eight hundred eighteen thousand, five hundred sixty reals and nine cents), represented by 5,372,818,560 (five billion, three hundred seventy-two million, eight hundred eighteen thousand, five hundred sixty) common shares with no nominal value.

§ 1 Shares are nominative.

§ 2 The distributor will not transfer, assign or, in any way, dispose, directly or indirectly, free of charge or onerously, of the shares that are part of the shareholding control block without the prior consent of ANEEL, as set forth in Clause 13, Subclause 1 of the 5th Addendum of the Electric Power Distribution Public Service Concession Agreement No. 046/1999-ANEEL, signed on December 9, 2015 with the Federal Government.

CHAPTER III – GENERAL SHAREHOLDER’S MEETING (GSM)

Art. 6 The General Shareholders’ Meeting is the highest authority at Copel DIS, 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 the cases permitted by law, by the Executive Board, the Supervisory Board, 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 Law No. 6.404/76.

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 The quorum for convening General Shareholders' Meetings, as well as deliberations, 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 the share capital;
- II valuation of assets contributed by shareholders to form 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 effective members of the Supervisory Board and their respective alternates;
- VI setting compensation of the administrators, members of the Supervisory Board, and members of the statutory committees;
- 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 the Copel DIS to bring a civil liability suit against administrators for losses caused to its assets;
- IX the disposal of real estate assets directly linked to the provision of services and the creation of security interests over them;
- X the exchange of shares or other securities;
- XI investment and participation projects in new businesses and other companies, consortia, joint ventures and other forms of association and ventures, as well as the approval of the constitution, closure or amendment of any companies, consortia or ventures that exceed the amount equivalent to 2% (two percent) of the shareholders' equity of Companhia Paranaense de Energia - Copel;
- XII criteria for the disposal and/or assignment in loan of assets of the fixed 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;
- XIII issuance of debentures convertible into shares;
- XIV issuance of any other securities or financial instruments convertible into shares, whether in Brazil or abroad, and,
- XV the election and removal, at any time, of liquidators, and the review of their accounts;

CHAPTER IV - ADMINISTRATION

Art. 13 Copel DIS 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 DIS.

Composition, Appointment, and Term of Office

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

I Two (02) members of the Executive Board of Companhia Paranaense de Energia – Copel, with one (01) being the President; and

II the General Executive Officer of Copel DIS.

§ 1 The members of the Board of Directors shall have a unified mandate of 02 (two) years, permitted re-election under 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 DIS 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, elected by the General Shareholders' 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 allowed to extraordinarily hold the presidency.

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

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 the applicable legal requirements and prohibitions, the remaining directors may appoint a replacement, who will serve until the General Meeting that will elect the permanent director.

§ 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 once (1) per month 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 Chair, 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 DIS.

§ 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 Chair 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 Chair 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 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 decide by majority vote of those present at the meeting, not including abstentions, and each member shall have one vote in the deliberations. In the event of a tie, the proposal that has the vote of the director who is presiding over the works will prevail.

Art. 24 The meetings of the Board of Directors shall be recorded by a secretary appointed by the Chair, 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. The minutes of the meetings of the Board of Directors that contain deliberations intended to produce effects before third parties shall be filed in the Trade Register and published.

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 DIS actions to ensure adjusted results through a management contract with Companhia Paranaense de Energia – Copel;
- II establish the general business orientation, based on the business plan, strategic planning and investment plan, approved by Copel DIS, defining objectives and priorities compatible with the Copel DIS 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 the executive officers of Copel DIS, assigning their duties and supervising their management, as well as:
 - a) examine at any time the books and records, contracts, or any other acts of Copel DIS;
 - 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 achieving goals and results in the execution of the Copel DIS business plan and long-term strategy.
- 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 Copel DIS corporate budget for expenditures and investment, which will also be submitted to the decision of Companhia Paranaense de Energia –

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- Copel, to be included in the consolidated corporate budget, as well as monitor annual and multi-year plans and programs, including the corporate budget for expenditures and investments of Copel DIS, with an indication of the sources and uses of funds;
- 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 DIS is exposed, including risks related to the integrity of accounting and financial information and those related to the occurrence of corruption and fraud;
- VIII** resolve 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 by the General Shareholders' Meeting;
- IX** review, based on a direct report from the 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 of the Executive Boards;
- XI** approve the transactions between related parties of Copel DIS, 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 2% (two percent) of the shareholders' equity of Copel DIS, accounting provisions and, in advance, the execution of any legal transactions, including the acquisition, disposal, 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, waivers, transactions, and also the formation of associations with other legal entities;
- XIII** set up, install and dissolve unpaid committees and advisory committees to the Board of Directors and the Executive Boards of Copel DIS, appoint and remove its members, except as otherwise provided in these Bylaws;
- XIV** set the maximum debt limit of Copel DIS, 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 Board of Directors 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 intermediate dividends, of interim dividends and interest on equity based on profit reserves and net profit for the current fiscal year recorded in interim, semi-annual or quarterly financial statements, provided that the provisions of the legislation are observed, in this statute and in the Dividend Policy of Companhia Paranaense de Energia – Copel, and the decision should be supported by the necessary studies, audited by independent auditors, containing projection of cash flows that demonstrate the feasibility of their implementation, with sufficient information to support such a claim, in accordance with current industry regulations;
- XIX** to deliberate, per Executive Board proposal, when the value of the operation exceeds 2% (two percent) of the shareholders' equity of Copel DIS and up to the limit equivalent to 2% (two percent) of the shareholders' equity of Companhia Paranaense de Energia - Copel, about investment projects and new business participation, other societies, consortia, joint ventures and other forms of association and undertakings, as well as the constitutional approval, closure or alteration of any companies, consortia or undertakings;
- XX** establish criteria for the disposal and/or assignment in loans of assets of the permanent
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asset, the constitution of encumbrances and the provision of guarantees, when the value of the operation exceeds 2% (two percent) of the shareholders' equity of Copel DIS and up to the limit equivalent to 2% (two percent) of the shareholders' equity of Companhia Paranaense de Energia - Copel;

- XXI** resolve on matters that, by virtue of legal provision or by determination of the General Shareholders' Meeting, are within its authority;
- XXXII** exercise the regulatory functions of the activities of Copel DIS, being authorized to assume any matter that does not fall within the exclusive authority of the General Shareholders' Meeting or the Executive Board, and deliberate on any omissions in these Bylaws;
- XXIII** grant a license to the General Executive Officer of Copel DIS and the Chairman of the Board of Directors;
- XXIV** approve the Copel DIS Social and Environmental Report;
- XXIX** ensure compliance with current regulations issued by the Brazilian Electricity Regulatory Agency (ANEEL), through regulatory acts as well as through the regulatory clauses contained in the concession agreement to which is a signatory, ensuring full application, on the respective base dates, of the rate values established by the granting authority;
- XXVI** request, when necessary, with the support of the Statutory Audit Committee, the evaluation for inclusion of specific Copel DIS work related to medium or high risks in the Multi-Year Internal Audit Work Plan; and
- XXVII** discuss, with the support of the Statutory Audit Committee, the work plan of the independent auditor for the issuance of the individual DFs.
- §1** The situations listed in items XIX and XX shall be submitted for manifestation by 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 processes.
- §2** The approval and monitoring of the consolidated Multi-Year Internal Audit Work Plan for Companhia Paranaense de Energia – Copel and its Wholly-Owned Subsidiaries is performed centrally by the Statutory Audit Committee.
- §2** The responsibility for hiring and termination of the independent audit agreement, as well as hiring other services of its independent auditors, is centralized by the Statutory Audit Committee of Companhia Paranaense de Energia – Copel.

Art. 26 The Chair of the Board of Directors shall be responsible, for granting leave to its members, presiding over meetings, directing the proceedings, and coordinating the process of performance evaluation of the officers, pursuant to these Bylaws.

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 DIS in accordance with the general guidelines established by the Board of Directors.

Composition, Term, and Investiture

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 six (06) 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 Company's internal policies and rules for the nomination of members of statutory bodies.
- §2** The executive officers responsible for the Finance and Investor Relations and Legal functions and exclusive Compliance and respectively will be the members of the Executive Office responsible for such functions at Companhia Paranaense de Energia - Copel, without receiving any additional compensation.

§ 3 The Vice President of Regulation and Market of Companhia Paranaense de Energia – Copel

will exercise the position of Executive Officer of Regulation and Market of Copel DIS, in a concomitant and unpaid manner.

- §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 DIS. In order to serve in managerial 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 DIS, 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 DIS 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. It shall be the responsibility of the Executive Board to manage and conduct Copel DIS business 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 baselines and long-term strategies for the preparation of the strategic plan, as well as the annual and multi-annual plans and programs, including the analysis of risks and opportunities for a minimum horizon defined in the Rules of Procedure of the Controlling Company; and
- III the operating and capital investment budgets of Copel DIS for the following fiscal year, aimed at achieving the corporate strategies.

Art. 31 The General Executive Officer is responsible for:

- I leading and coordinating Copel DIS;
- II managing the business of Copel DIS in a sustainable manner, considering economic, social, environmental and climate change factors, as well as the related risks and opportunities, in all activities under their responsibility;
- III proposing to the Board of Directors the duties of the executive officers;
- IV representing Copel DIS, both actively and passively, in court or outside of it, and for such purpose, may appoint an attorney-in-fact with special powers, including powers to receive service of process and notifications, subject to Article 34 of these Bylaws;
- V directing and coordinating matters related to business planning and performance;
- VI ensuring the achievement of the goals of Copel DIS, as established in accordance with the general guidelines set by the General Shareholders' Meeting and the Board of Directors;
- VII submitting the Copel DIS annual business report to the General Shareholders' Meeting, after consultation with the Supervisory Board;
- VIII leading and coordinating the work of the Executive Board;
- IX convening and presiding over the meetings of the Executive Board;
- X granting leave to the other members of the Executive Board and appointing a substitute in cases of absence or temporary impediment;
- XI resolving issues involving conflicts of interest or conflicts of authority between Executive Boards;
- XII define the organizational structure, in accordance with the premises established by Companhia Paranaense de Energia - Copel, as well as the internal distribution of Copel DIS administrative activities;
- XIII exercising other duties assigned to the Board of Directors, in accordance with applicable law and these Bylaws.
- XIV authorizing the opening, establishment, transfer, and closure of branches, offices, agencies, representations, or any other establishments;

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- 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** participate in meetings of the Executive Board, contributing to the implementation of the policies to be followed by Copel DIS, and reporting on relevant matters within their respective areas of responsibility; and
 - III** comply with and ensure compliance with the general business guidelines of Copel DIS, 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 in the management of the Copel DIS business, as well as ensure cooperation and support to the other executive officers within their respective areas of responsibility, aiming at achieving the objectives and interests of Copel DIS.
- § 3** The executive officers shall perform their duties within Copel DIS and may simultaneously and without remuneration hold management positions in the Wholly-Owned Subsidiaries, if applicable.
- § 4** It is the responsibility of the Executive Officer responsible Finance and Investor Relations to coordinate matters related to management and economic planning, financial, tax, accounting and budgeting, of property insurance, applications and investments in the financial market, as well as being responsible for providing information to the investing public, to the Brazilian Securities and Exchange Commission and to stock exchanges on which the Company's issued securities are admitted to trading and for keeping the public company registration up to date, complying with all applicable laws and regulations.
- § 5** Due to the exclusive duties of legal counseling, the Vice President of Legal and Compliance shall be an attorney, duly registered in the Brazilian Bar Association (Ordem dos Advogados do Brasil, OAB), according to the statute of the legal profession and of OAB.
- 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 rules established by Companhia Paranaense de Energia – Copel, without prejudice to the jurisdiction attributed by the Bylaws to the Board of Directors and the Executive Board Meeting, in compliance with the provisions of Art. 34 of these Bylaws.

Representation of Copel DIS

- Art. 34** Copel DIS undertakes to third parties:
- I** by the signature of two (2) members of the Executive Board, one (1) of whom must necessarily be the General Executive Officer or the executive officer responsible for Finance and Investor Relations, and the other a member of the Executive Board with duties related to the specific area to which the matter pertains;
 - II** by the signature of one (1) 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 DIS, in entering into agreements and in loan operations, leasing and acquisition of goods and services, in compliance with internal standards approved by the Board of Directors, providing them

with the ability to constitute representatives among employees of Copel DIS;

- VI** without prejudice to the provisions of Art. 31, item IV, of these Bylaws, the representation of Copel DIS 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 DIS, 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 DIS must be signed jointly by two (2) executive officers, specifying the powers granted and establishing a maximum term of one (1) year. This time limitation is not applicable to the granting of powers of attorney by Copel DIS within the scope of long-term financing instruments signed by the Company.

§ 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 the power of attorney for the legal representation of Copel DIS, 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 DIS when the act to be performed requires individual representation or in cases where the use of the electronic signature makes it impossible for two (02) 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 officer, the General Executive Officer shall designate another member of the Executive Board to assume the functions.

§ 1 In the event of temporary absence or incapacity, the General Executive Officer shall be replaced by a director appointed by him or her, and if no appointment has been made, the other directors shall elect a replacement on the spot..

§ 2 The executive officers may not be absent from office for more than thirty (30) consecutive days, except in cases of medical leave or in situations authorized by the Board of Directors.

§ 3 The executive officers 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 death, resignation, or permanent impediment of any member of the Executive Board, the Board of Directors shall be responsible for electing the substitute, who shall complete the term of the replaced officer. Until the election is held, the General Executive Officer may appoint 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 (REDIS)

Operations

Art. 39. The Board of Directors shall meet on a quarterly basis in an ordinary and in an extraordinary manner whenever necessary, by convening the General Executive Officer or 02 (two) other executive officers.

§ 1 Meetings of the Executive Board shall be convened with the presence of the majority of the acting executive officers, considering the matters will be 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 executive officer'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.

Art. 40 Remote participation of the executive officers 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 officer 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 powers and 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 activities of Copel DIS 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;
- III** comply with the management agreement signed with Companhia Paranaense de Energia - Copel;
- IV** recommend to the Board of Directors the acquisition of real estate, as well as the disposal, assignment in loan or encumbrance of any assets belonging to the assets of Copel DIS and the provision of guarantees, when such operations are of a value greater than 2% (two percent) of the shareholders' equity of Copel DIS, and deliberate when they are of a value less than this limit;
- V** attend, through its General Executive Officer or Executive Officer designated by it, the General Shareholders' Meeting; and
- VI** comply with and enforce compliance with the applicable law, the Copel DIS Bylaws, 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) 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 Executive Board;
 - b) the proposal of the Copel DIS budget, which will integrate the budgetary process of Companhia Paranaense de Energia – Copel, with the indication of the sources and applications of the funds as well as their amendments;
 - c) the investment projects in new business, participation in new ventures, as well as participation in other companies, approval of the incorporation, closure or alteration of any companies, ventures or consortia;
 - d) the performance results of the activities of Copel DIS;;
 - e) the Copel DIS quarterly reports, 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) the Socio-environmental Report and other reports of Copel DIS to be subscribed by the Board of Directors;
 - h) Copel DIS general guidelines; and
 - i) related party transactions, within the criteria and limits defined by the Companhia Paranaense de Energia - Copel.
- VIII** approve:
 - a) technical and economic evaluation criteria for investment projects, together with the respective responsibility delegation plans for their implementation and execution;

- b) residually, within the statutory and regulatory limits, all matters related to the activities of Copel DIS that are not within the exclusive authority of the General Executive Officer, the Board of Directors, or the General Shareholders' Meeting;
- IX authorize, subject to the limits and guidelines set forth by law and by the Board of Directors, and the approval thresholds established in internal regulations 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 officer; and
 - b) the execution of any legal transactions when the transaction amount exceeds 0.5% (one half of one percent) and does not exceed 2% (two percent) of the shareholders' equity of Copel DIS, or other amount established by Companhia Paranaense de Energia – Copel, without derogating from the authority granted by the Bylaws to the Board of Directors, including the acquisition, disposal, or encumbrance of assets, the obtaining of loans and financing, the assumption of obligations in general, and association with other corporate entities.
- X comply with the corporate guidelines and policies defined by Companhia Paranaense de Energia within the scope of Copel DIS;
 - §1 The Executive Board may appoint agents or grant powers to other management levels of Copel DIS and of the shared structure in which it participates, through internal rules or an appropriate instrument, including jointly with the parent company, so that certain daily activities can be carried out, 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 DIS, 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 awareness 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 processes:
 - a) The hypotheses listed in paragraph c) of item VII of Art. 3842; and
 - b) The hypotheses of acquisition or disposal between 0.5% and 2% (two percent) of the shareholders' equity, provided for in Item IV and paragraph b) of item IX, both of Art. 42.

Art. 43 The Rules of Procedure of the Executive Boards of Copel Holding and Wholly-Owned subsidiaries shall detail the individual duties of each 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.

CHAPTER V - STATUTORY COMMITTEES

Art. 44. Copel DIS will count 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 will exercise their duties and responsibilities with Copel DIS.

CHAPTER VI - SUPERVISORY BOARD (SB)

Art. 45 The Supervisory Board is a permanent entity responsible for oversight, acting both collectively and individually, with the prohibitions, powers and duties set forth in Federal Law No. 6.404/1976 and other applicable legal provisions.

Composition and Operation

Art. 46 The Supervisory Board shall meet as provided in its Rules of Procedure, with minutes recorded in a specific book.

Art. 47 The Supervisory Board comprise 03 (three) effective members and 03 (three) alternate members,

elected at the General Shareholders' Meeting, with a unified mandate of 01 (one) year, re-election permitted.

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

§ 2 The chair 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 Its duties, operation and procedures shall comply with applicable law and will be detailed in specific Rules of Procedure, which must be approved by the Supervisory Board of Companhia Paranaense de Energia – Copel;

§ 4 The position of member of the Supervisory Board cannot be delegated.

§ 5 The members of the Supervisory Board have the same duties as the administrators, as provided in Articles 153 to 156 of Federal Law No. 6.404/1976, and shall be liable for damages resulting from any failure to perform their duties, or from acts carried out with negligence or willful misconduct, or in violation of the law or the Bylaws.

Vacancy and Substitutions

Art. 48 In the event of a vacancy, resignation, or removal of a sitting member, such member shall be replaced by their respective alternates, until a new board member is elected to complete the term.

Representation and Opinions

Art. 49 The chair 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, 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.

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 procedures established in the Nomination, Compensation and Annual Performance Review Policy.

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 DIS:

- I** representatives of the regulatory agency overseeing Copel DIS; Ministers of State; State Secretaries or Municipal Secretaries; holders of temporary positions in public administration classified as special, directive, or advisory; 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 DIS.

§ 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 administrators of the Company, the members of the Supervisory Board 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. 54 The shareholders and the members of the Executive Board, the Board of Directors and the Supervisory Board who, for any reason, have a direct, indirect, or conflicting personal interest with that of Copel DIS 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. 55 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. 56 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 their successors.

Art. 57 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. 58 An annual performance review shall be conducted of the performance of the members of the Board of Directors, the Executive Board, and the Supervisory Committee of Copel DIS, and may be carried out with the assistance of an independent institution, in accordance with a previously defined procedure and in compliance with the Nomination, Compensation and Annual Performance Review Policy.

Art. 59 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 minutes book, which may be drawn up in summary form.

§ 1 In the event of a non-unanimous decision, a justification for the dissenting vote may be recorded, and a dissenting member shall be exempt from liability if their dissent is registered in the minutes of the meeting or, if that is not possible, if they immediately provide written notice of their 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. 60 Members of a statutory body may attend the meetings of other bodies when invited, without voting rights.

Art. 61 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. 62 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 The remuneration of the members of the Supervisory Board, established 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 remunerated participation of administrators or members of Supervisory Board of the Company on more than 02 (two) boards, Board of Directors or Supervisory Board, or committees in Companhia Paranaense de Energia – Copel or its subsidiaries and other

corporate interests is prohibited.

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

CHAPTER VIII - FISCAL YEAR, FINANCIAL STATEMENTS, PROFITS, RESERVES, AND DISTRIBUTION OF RESULTS

Art. 63 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 other reserves may be established by Copel DIS, in accordance with applicable law and subject to legal limits.

Art. 64 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 accordance with Federal Law No. 6.404/1976.

§ 1 Based on retained earnings, profit reserves, and the net income for the current fiscal year, as recorded in semiannual or quarterly interim financial statements, the Board of Directors may resolve to distribute interim dividends out of profit reserves, interim dividends based on interim financial statements, or pay interest on equity, provided that such distribution complies with the Dividend Policy and is subject to subsequent ratification by the General Shareholders' Meeting.

§ 2 Interim dividends out of profit reserves, interim dividends based on interim financial statements, 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 The dividend will not be mandatory in the fiscal year in which the Management informs the Ordinary General Meeting, with the opinion of the Supervisory Board, that it is incompatible with Copel DIS's financial situation.

§ 4 Profits not distributed under the terms of paragraph 3 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 DIS 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.

§ 6 Dividends and interest payments on equity shall comply with the provisions of sub-clause 1 of clause 7, in particular item I, or sub-clause 8 of clause 2 of the 5th Addendum to the Electric Power Distribution Utility Concession Agreement No. 046/1999-ANEEL, as it relates to non-compliance with economic and financial sustainability or non-compliance with global annual limits of collective continuity indicators, respectively, always observing the financial restrictions imposed by item I, referred to in this paragraph.

§ 7 In the last five (5) years of the aforementioned contract, in order to ensure adequate provision of the service by Copel DIS, the provisions of § 6 shall apply in the event of any breach of global annual limits of collective continuity indicators.

CHAPTER IX - DISSOLUTION AND LIQUIDATION

Art. 65 Copel DIS 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 applicable legal formalities, and shall establish their powers and compensation.

CHAPTER X - DEFENSE MECHANISMS

Art. 66 The members of the Executive Board, of the Board of Directors, of the Supervisory Board and the statutory committees shall be liable for losses or damages caused in the performance of their duties, in the cases provided for by law.

Art. 67 Copel DIS 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 above shall be extended to employees, agents, and attorneys-in-fact of Copel DIS who are named as defendants in judicial and/or administrative proceedings exclusively as a result of acts performed pursuant to authority granted by Copel DIS 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 DIS 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 or discharged from liability.

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

Art. 68 Copel DIS shall ensure timely access to all documentation necessary for legal defense. In addition, the Company shall bear court costs, fees of any kind, administrative expenses, and deposits required to secure instance guarantee when the defense is conducted by the internal legal department.

Art. 69 If any person entitled to legal defense, among those referred to in Article 67 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 DIS for all amounts actually disbursed in connection with the legal defense, as well as for any losses caused.

Art. 70 Copel DIS may maintain a permanent civil liability insurance policy in favor of the persons referred to in Article 67 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.

CHAPTER XI - GENERAL PROVISIONS

Art. 71 In the event of withdrawal of the shareholder or capital closure, the amount to be paid by Copel DIS as reimbursement for shares held by shareholders who have exercised the right of withdrawal, in cases authorized by law, must 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. 72 Copel DIS 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.

Art. 73 Copel DIS will make its best efforts to keep its levels of governance and transparency aligned with

best practices, and harmonic to its status as an essential public service provider, observing in particular the provisions of clause 8 and sub-clauses, of the 5th Addendum of the Public Service Concession Agreement for the Distribution of Electric Energy No. 046/1999-ANEEL, the guidelines of its parent company, as well as the regulation of ANEEL on governance and transparency.

ANNEX 1 – AMENDMENTS TO THE BYLAWS

The original text of the Statute of Copel Distribuição S.A. (granted by Companhia Paranaense de Energia - Copel in the act of incorporation of Copel Distribuição S.A., on 20.03.2001, through public deed, on the same date, in the 10th Notary Public of Curitiba, pursuant to pp. 134/137 of Notebook No. 612- N., filed with Jucepar, under No. 41300019282, on 04/04/2001) was subject to modifications whose references are cited below:

Minutes of the GM	JUCEPAR		Statement published in DOE PR
	Filing No.	Date	
08/30/2001	20012540587	11/23/2001	
01/08/2003	20030147093	01/23/2003	
11/30/2007	20075330393	01/14/2008	01/29/2008
04/18/2008	20081787987	05/02/2008	
03/13/2009	20091796970	05/12/2009	
04/23/2009	20091796962	05/12/2009	06/03/2009
05/03/2010	20105537900	05/24/2010	
07/09/2010	20107407833	08/26/2010	
04/26/012	20123192595	05/09/2012	05/15/2012
11/07/2013	20136423264	11/13/2013	11/21/2013
04/23/2015	20152655093	05/14/2015	05/18/2015
04/28/2016	20162581769	05/17/2016	05/23/2016
07/04/2016	20163574243	07/13/2016	07/20/2016
12/23/2016	20170188310	01/24/2017	02/01/2017
02/14/2017	20171049098	02/21/2017	03/08/2017
04/28/2017	20172431972	05/26/2017	06/06/2017
06/08/2017	20173264557	06/23/2017	06/30/2017
06/30/2017	20173949509	07/06/2017	07/14/2017
12/13/2017	20180825216	02/02/2018	02/16/2018
01/10/2018	20180883216	03/22/2018	04/05/2018
04/30/2018	20183056450	06/11/2018	06/14/2018
08/31/2018	20184958539	09/14/2018	09/20/2018
04/30/2019	20192817477	05/22/2019	05/27/2019
04/30/2020	20202063836	06/19/2020	06/26/2020
08/03/2021	20215233050	08/10/2021	08/12/2021
12/29/2021	20220013209	01/06/2022	01/07/2022

Minutes of the GSM of	JUCEPAR		Statement published in the newspaper <i>Valor Econômico</i>
	Filing No.	Date	
04/28/2023	20233040427	05/08/2023	05/12/2023

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

Initial Capital on 03/20/2001: BRL 1,000,000.00

Minutes of the GSM	NEW APPROVED CAPITAL - BRL	JUCEPAR		Statement published in DOE PR
		FILING No.	DATE	
08/30/2001	1,607,168,161.00	20012540587	11/23/2001	
11/30/2007	2,179,955,881.00	20075330393	01/14/2008	01/29/2008
04/23/2009	2,624,840,634.97	20091796962	05/12/2009	06/03/2009
04/23/2015	3,342,840,634.97	20152655093	05/14/2015	05/18/2015
04/28/2016	4,176,840,634.97	20162581769	05/17/2016	05/23/2016
04/28/2017	4,714,840,634.97	20172431972	05/26/2017	06/06/2017
06/30/2017	4,746,052,944.97	20173949509	07/06/2017	07/14/2017
04/30/2018	5,235,943,124.62	20183056450	06/11/2018	06/14/2018
04/30/2019	5,341,443,124.62	20192817477	05/22/2019	05/27/2019
08/03/2021	5,359,205,948.71	20215233050	08/10/2021	08/12/2021

Minutes of the GSM	NEW APPROVED CAPITAL - BRL	JUCEPAR		Statement published in the newspaper <i>Valor Econômico</i>
		FILING No.	DATE	
04/28/2023	5,372,205,948.71	20233040427	05/08/2023	05/12/2023
04/30/2026	5,372,818,560.09			