



COMPANHIA PARANAENSE DE ENERGIA - COPEL  
 Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20  
 PUBLICLY-HELD COMPANY  
 CVM Registry No. 1431-1  
 SEC Registry (CUSIP) No. 20441B308 - Common  
 SEC Registry (CUSIP) No. 20441B407 - Preferred "B"  
 LATIBEX Registry No. 29922 - Preferred "B"

### NOTICE TO THE SHAREHOLDERS

Companhia Paranaense de Energia - COPEL, announces that it has received from BNDES PARTICIPAÇÕES S.A., pursuant to the attached letter, a request to replace the members for the Board of Directors initially appointed by the shareholder. With these new appointments, the votes for the candidates Sandra Maria Guerra de Azevedo and Sergio Eduardo Weguelin Vieira, included in the Remote Voting Form of the 62nd Annual Shareholders' Meeting, to be held on April 28, 2017, become null and void.

The new candidates for the Board of Directors, appointed by BNDESPAR, are:

CANDIDATE		SHAREHOLDER RESPONSIBLE FOR THE APPOINTMENT		
NAME	TAXPAYER'S ID	NAME	TAXPAYER'S ID	HOLDER OF SHARES
LEILA ABRAHAM LORIA	375.862.707-91	BNDES PARTICIPACOES S A BNDESPAR	00.383.281/0001-09	COMMON AND PREFERRED
OLGA STANKEVICIUS COLPO	216.118.408-30			

The information requested in items 12.5 to 12.10 of the Reference Form concerning the candidates appointed by BNDESPAR are included in Attachment II.

However, the Company makes clear that it is not responsible for the information provided by the shareholder.

Curitiba, April 26, 2017.

**Luiz Eduardo da Veiga Sebastiani**  
 Chief Financial and Investor Relations Officer



ATTACHMENT I

	Classificação: Documento Controlado - Sigilo empresarial Restrição de Acesso: Empresas do Sistema BNDES e destinatária dessa mensagem. Unidade Gestora: DIR4
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Carta DIR4 nº 024/2017

Rio de Janeiro, 24 de abril de 2017

À  
COPEL S.A.  
CNPJ: 76.483.817/0001-20,  
Rua Coronel Dulcídio, 800  
CEP: 80420-170, Curitiba - PR

Att: Sr. Presidente do Conselho de Administração  
Sr. Diretor Presidente

Ref: Eleição de membros para os Conselhos de Administração da Companhia

Prezados Senhores,

Fazemos referência ao assunto em epígrafe para que, em conformidade com o disposto na cláusula 3ª do Acordo de Acionistas da Copel S.A. ("Copel" ou "Companhia"), sejam tomados todos os atos necessários, incluindo a convocação e realização de assembleia geral de acionistas, nos termos do Estatuto Social da Companhia, para a eleição das Sras. Leila Abraham Loria e Olga Stankevicius Colpo como membros titulares do Conselho de Administração da Companhia em substituição aos nomes informados na Carta DIR4 nº 020/2017, de 20/03/2017

Sem mais para o momento, colocamo-nos à disposição para eventuais esclarecimentos que se façam necessários.

Atenciosamente,

\_\_\_\_\_  
Eliane Aleixo Lustosa  
Diretora da Área de Mercado de Capitais do BNDES



*Translation of the scanned document:*

**BNDESPAR** Classification: Controlled Document - Business Confidentiality

Access Restriction: Companies of the BNDES System and the recipient of this message

Management Unit: DIR4

DIR4 Letter No. 024/2017 Rio de Janeiro, April 24, 2017

To  
COPEL S.A.  
Corporate Taxpayer's ID (CNPJ) 76.483.817/0001-20  
Rua Coronel Dulcídio, 800  
CEP: 80420-170, Curitiba-PR

Attn: Mr. Chairman of the Board of Directors  
Mr. CEO

Ref: Election of members to the Company's Boards of Directors

Dear Sirs,

We refer to the aforementioned matter in the subject line in order to, pursuant to Article 3 of the Shareholders' Agreement of Copel S.A. ("Copel" or "Company"), all necessary measures are taken, including the convening and holding of a shareholders' meeting, pursuant to the Company's Bylaws, for the election of Mrs. Leila Abraham Loria and Olga Stankevicius Colpo as members of the Board of Directors of the Company to replace the names informed in the DIR4 Letter 020/2017, of March 20, 2017

Without further ado, we are at your disposal for any clarifications that may be necessary.

Best regards,

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Eliane Aleixo Lustosa  
Executive Officer of the Capital Markets Area of BNDES



ATTACHMENT II

<b>a. Name</b>	<b>b. Date of birth</b>	<b>c. Occupation</b>	<b>D. Taxpayer's ID or passport number</b>	<b>e. Sitting position to be held</b>
LEILA ABRAHAM LOIRA	January 26, 1954	Business administrator	375.862.707-91	Member of the Board of Directors
<b>f. Date of election</b>	<b>g. Date of investiture</b>	<b>h. Term of office</b>	<b>i. Other positions or duties with the issuer</b>	<b>j. If elected by the controlling shareholder or not</b>
	-	Apr 2017 to Apr 2019	Has no other position/duty	
<b>k. if an independent member and, if so, the criteria used to establish the independence</b>				
Yes, pursuant to Rule 10A-3 of the Securities Act				
<b>l. Number of consecutive terms of office</b>		<b>Note:</b>		
0 (zero)		This is her first term of office - 2017/2019 Term of Office		
<b>m. information on:</b>				
i. main professional experiences over the last 5 years, indicating: company name and business sector; position and if the company is part of (i) the issuer's economic group, or (ii) is controlled by the issuer's shareholder that has a direct or indirect interest equal to or greater than 5% of the same class or type of securities of the issuer		Advisor/Member of the Board - LED CONSULTORES - (04/2016 till today); CEO in the Telefonica do Brasil Group - TELEFONICA VIVO - (04/2010 to 04/2015); Member of the Board of Directors of Telefonica Vivo; Chairman and Managing Director - TVA (Grupo Abril) - (07/1999 to 03/2010); Member of the Board of Directors of Canbra; Member of the Board: of Tevecap, of the Advisory Board of Costão do Santinho Resort and of INPLAC Industria de Plásticos; of the Telefonica Foundation; and of the Business School of UFRJ (COPREAD)		
ii. indicate all management positions it holds in other companies or third sector organizations				
<b>n. description of any of the following events that have occurred during the last 5 years</b>				
i. any criminal conviction			There is no conviction	
ii. any conviction in CVM's administrative proceedings and the penalties applied			There is no conviction	
iii. any final conviction not subject to further appeal, in the judicial or administrative sphere, which has suspended or disqualified for the practice of a professional or commercial activity			There is no conviction	



12.6. Regarding each one of the persons who occupied the position of member of the board of directors or the fiscal council in the last year, report, the attendance percentage in the meetings held by the respective body in the same period, which occurred after taking office:

**Has not worked as a member of the board of directors or of the fiscal council of Copel, affiliated, controlled or subsidiaries, in the last fiscal year**

12.7. Provide the information mentioned in item 12.5 concerning the members of the statutory committees, as well as audit, risk, financial and compensation committees, even if such committees or structures are not statutory

**Was not part of the committees of Copel, affiliates, controlled or subsidiaries, in the last fiscal year**

12.8. Concerning each one of the persons who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in a table, the attendance percentage in the meetings held by the respective body in the same period, which occurred after taking office

**Not applicable**

12.9. Inform the existence of marital relationship, stable union or kinship to the second degree between:

a. the issuer's managers

b. (i) the issuer's executive officers and (ii) the executive officers of companies directly or indirectly controlled by the issuer

c. (i) the managers of the issuer or its subsidiaries, direct or indirect, and (ii) direct or indirect controllers of the issuer

d. (i) the issuer's managers and (ii) the managers of controlling companies directly or indirectly controlled by the issuer

**There is no marital relationship, stable union or kinship to the second degree between:**

**(i) the managers of the issuer or its subsidiaries, direct or indirect, and**

**(ii) direct or indirect controllers of the issuer**

12.10. Inform the relationships of subordination, of service rendering or control maintained in the past 3 fiscal years between the issuer's managers and:

a. the company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, all of the share capital

b. direct or indirect controlling shareholder of the issuer

The information sent by the candidates to the Boards of Directors and the Fiscal Council, pursuant to the provisions of Article 10, Item I, of the Brazilian Securities and Exchange Commission (CVM) Instruction No. 481 of December 17, 2009, as amended ("CVM-I 481") (presented as items 12.5 to 12.10 of the Reference Form)

c. if relevant, supplier, client, debtor or creditor of the issuer, its controlling or subsidiaries or subsidiaries of any of these people

**Not applicable**



<b>a. Name</b>	<b>b. Date of birth</b>	<b>c. Occupation</b>	<b>D. Taxpayer's ID or passport number</b>	<b>e. Sitting position to be held</b>
Olga Stankevicius Colpo	May 26, 1952	Psychologist	216.118.408-30	Member of the Board of Directors
<b>f. Date of election</b>	<b>g. Date of investiture</b>	<b>h. Term of office</b>	<b>i. Other positions or duties with the issuer</b>	<b>j. If elected by the controlling shareholder or not</b>
	-	Apr 2017 to Apr 2019	Has no other position/duty	
<b>k. if an independent member and, if so, the criteria used to establish the independence</b>				
Yes, pursuant to Rule 10A-3 of the Securities Act				
<b>l. Number of consecutive terms of office</b>		<b>Note:</b>		
0 (zero)		This is her first term of office - 2017/2019 Term of Office		
<b>m. information on:</b>				
<p>i. main professional experiences over the last 5 years, indicating: company name and business sector; position and if the company is part of (i) the issuer's economic group, or (ii) is controlled by the issuer's shareholder that has a direct or indirect interest equal to or greater than 5% of the same class or type of securities of the issuer</p>		<p>Partner in the PWC Advisory Firm; CEO of the Company PMV; Member of the Board of BMG S.A. and of the World Childhood Foundation; Worked as Advisor and Member of the Board, supporting boards and companies that were implementing more robust models of business and family governance and new business management systems.; As an advisor, she worked as the change and organizational transformation agent with extensive experience in modeling, implementing and monitoring new governance and business management systems. For over ten years, she has led the practice of advisory services in South and Central America, in the line of business Organization, People &amp; Change Management, Performance Improvement and Family Business.</p>		
<p>ii. indicate all management positions it holds in other companies or third sector organizations</p>				
<b>n. description of any of the following events that have occurred during the last 5 years</b>				
i. any criminal conviction			There is no conviction	
ii. any conviction in CVM's administrative proceedings and the penalties applied			There is no conviction	
iii. any final conviction not subject to further appeal, in the judicial or administrative sphere, which has suspended or disqualified for the practice of a professional or commercial activity			There is no conviction	



12.6. Regarding each one of the persons who occupied the position of member of the board of directors or the fiscal council in the last year, report, the attendance percentage in the meetings held by the respective body in the same period, which occurred after taking office:

**Has not worked as a member of the board of directors or of the fiscal council of Copel, affiliated, controlled or subsidiaries, in the last fiscal year**

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**Was not part of the committees of Copel, affiliates, controlled or subsidiaries, in the last fiscal year**

12.8. Concerning each one of the persons who acted as a member of the statutory committees, as well as the audit, risk, financial and compensation committees, even if such committees or structures are not statutory, state, in a table, the attendance percentage in the meetings held by the respective body in the same period, which occurred after taking office

**Not applicable**

12.9. Inform the existence of marital relationship, stable union or kinship to the second degree between:

a. the issuer's managers

b. (i) the issuer's executive officers and (ii) the executive officers of companies directly or indirectly controlled by the issuer

c. (I) the managers of the issuer or its subsidiaries, direct or indirect, and (ii) direct or indirect controllers of the issuer

d. (i) the issuer's managers and (ii) the managers of controlling companies directly or indirectly controlled by the issuer

**There is no marital relationship, stable union or kinship to the second degree between:**

**(i) the managers of the issuer or its subsidiaries, direct or indirect, and**

**(ii) direct or indirect controllers of the issuer**

12.10. Inform the relationships of subordination, of service rendering or control maintained in the past 3 fiscal years between the issuer's managers and:

a. the company controlled, directly or indirectly, by the issuer, except those in which the issuer holds, directly or indirectly, all of the share capital

b. direct or indirect controlling shareholder of the issuer

The information sent by the candidates to the Boards of Directors and the Fiscal Council, pursuant to the provisions of Article 10, Item I, of the Brazilian Securities and Exchange Commission (CVM) Instruction No. 481 of December 17, 2009, as amended ("CVM-I 481") (presented as items 12.5 to 12.10 of the Reference Form)

c. if relevant, supplier, client, debtor or creditor of the issuer, its controlling or subsidiaries or subsidiaries of any of these people

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