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**Registration as Corporate Taxpayer (CNPJ): 76.483.817/0001-20**  
**LISTED COMPANY**

**Brazilian SEC Registration: 1431-1**

**US SEC Registration (ordinary shares): 20441B308**

**US SEC Registration (preferred, class B): 20441B407**

**Spanish SEC Registration (Latibex, preferred, class B): 29922**

The present Call Notice replaces the former one, which was filed, on May 29, 2018, on the proper websites both of *Comissão de Valores Mobiliários - CVM* and *B3 S.A. - Brasil, Bolsa, Balcão*, and published, in accordance with article 289 of Brazilian Corporation Law (no. 6,404/1976), on the Official Gazette of the State of Paraná (DIOE-PR), on May 30 and June 04 and 05, 2018, and on the newspaper *Folha de Londrina - PR*, on May 30 and 31 and June 01, 2018, as a result of agreements between the shareholders State of Paraná and *BNDES Participações S.A. - BNDESPAR*, which led to the replacement of the proposal for alteration of the Company's Bylaws to be examined at the 197<sup>th</sup> Extraordinary General Meeting.

## EXTRAORDINARY GENERAL MEETING

### CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Extraordinary General Meeting to be held on **June 28, 2018**, at **9h30 a.m.** at the Company's head office located at Rua Coronel Dulcídio nº 800, Curitiba, to decide on the following agenda:

### EXTRAORDINARY GENERAL MEETING

1. Analysis, discussion and voting on the proposal for alteration of the Company's Bylaws, in order to adjust it to the dispositions of the Federal Law no. 13,303/2016, to CVM Rule no. 586/2017, to B3's State Owned Enterprises Governance Program and other necessary adjustments considering the format proposed by the Control Council for State-Owned Companies of the State of Paraná - CCEE, according to good practices of corporate governance. Considering the extent of the reform, the description is found in a "From - To" table, as an annex to the Manual for Participation on General Meetings; and
2. Substitution of member in the Company's Board of Directors.

**Notes:** a) Documents referring to the matters to be discussed at the Extraordinary General Meeting, in addition to the Manual for Attendance in Meetings, are available for

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*shareholders' consultation at the Company's headquarters as well as on its website (ri.copel.com); b) The Company's shareholders shall take part in the Extraordinary General Meeting by attending it and casting his/her vote on the meeting's agenda items or by appointing a proxy with powers to represent him/her; and c) Powers-of-attorney for the Extraordinary General Meeting shall be filed at the Company's head office, at the Chief Financial and Investor Relations Office, at the Shareholders and Custody Department of the Chief Financial and Investors' Relations Office, at Rua Coronel Dulcídio nº 800 - 3º andar, Curitiba, at least **forty-eight hours prior** to the meeting.*

Curitiba, June 13, 2018

**Mauricio Schulman**  
Chairman of the Board of Directors

