

COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' ID (CNPJ) 76.483.817/0001-20
A Publicly Held Company
CVM Registration Number: 1431 - 1

Extracts from the Minutes of the 105th General Meeting of the Board of Directors

1. Place: Rua Coronel Dulcídio nº 800, Curitiba – state of Paraná - Brazil. **2. Date and Time:** June 22, 2004 at 2:00 p.m. **3. Board of the Meeting:** João Bonifácio Cabral Júnior – Chairman. **4. Deliberations:** I. After discussing possible amendments to the contract between Copel Participações and Triunfo Participações, in order to increase Copel's stock interests in Centrais Elétricas do Rio Jordão S.A. – (Elejor), and due to the need for approval by both the Administrative Council of Economic Defense (CADE) and the National Agency of Electric Energy (Aneel), the Board decided to withdraw the issue from the agenda, which will be discussed in a new meeting, to be rescheduled in due course. II. Upon the presentation by Copel's CFO and Investor Relations Officer, of the preliminary situation concerning tariff adjustment to be confirmed by Aneel, the Board of Directors authorized routing the issue to the Shareholder's General Meeting for analysis and approval on how such adjustment should be applied, also authorizing such meeting to be summoned for a convenient date. **5. Signatures:** JOÃO BONIFÁCIO CABRAL JÚNIOR - Chairman; ACIR PEPES MEZZADRI; AMÉRICO ANTONIO GAION; LINDSLEY DA SILVA RASCA RODRIGUES; LUÍS ANTÔNIO ROSSAFA; SERGIO BOTTO DE LACERDA; LAURITA COSTA ROSA.

The minutes of the 105th General Meeting of Copel's Board of Directors were drawn up into book nº 05 and registered in the Companies Registrar of Paraná under nº 00/056085-5 as of August 8, 2000.