



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayer's ID (CNPJ/MF) 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration # 1431-1



SEC Registration (CUSIP) # 20441B407 – Preferred Shares “B”
SEC Registration (CUSIP) # 20441B308 – Common Shares
LATIBEX Registration # 29922 - Preferred Shares “B”

ANNUAL SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of this Company are summoned for the Annual Shareholders' Meeting to be held on April 29, 2004, at 02.00 p.m., at the Company's headquarters, located at Rua Coronel Dulcídio nº 800, Curitiba, in order to deliberate on the following AGENDA:

1. Analysis, discussion and voting of the Management Report, balance sheet and other accounting statements, referring to the fiscal year 2003;
2. Deliberation on the allocation of 2003 net income and the payment of interests on own capital, replacing dividends;
3. Analysis, discussion and voting of the proposal submitted by the Board of Executive Officers regarding the Capital Increase, without altering the number of shares, involving the incorporation of Retained Earnings Reserves, and consequent adjustments in Article 4 of the Company's Bylaws;
4. Election of Audit Committee members;
5. Appointment of new Members to fill Board of Directors' vacant positions;
6. Establishment of Management and Audit Committee members' compensation; and
7. Definition of newspapers to be used by the Company for publication purposes, pursuant to dispositions of the Federal Law # 6,404/76.

Note:

Documents referring to the issues to be discussed in the Annual Shareholders' Meeting are available for shareholders' consultation at the Company's headquarters.

Curitiba, April 14, 2004

João Bonifácio Cabral Júnior
Chairman of the
Board of Directors

