



COMPANHIA PARANAENSE DE ENERGIA - COPEL  
CORPORATE TAXPAYERS' ID (CNPJ/MF) 76.483.817/0001-20  
PUBLIC HELD COMPANY  
CVM registration nº 1431-1  
SEC (CUSIP) Register 20441B407 – Preferred “B”  
SEC (CUSIP) Register 20441B308 – Ordinary  
LATIBEX Register 29922 – Preferred “B”

## EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The shareholders of the Company are invited to attend the **Extraordinary Shareholders Meeting**, which will be held in the Company's headquarters, located at Rua Coronel Dulcídio nº 800 – 10<sup>th</sup> floor, Curitiba – State of Paraná, **on April 12, 2005, at 2.00 p.m.**, in order to discuss the following issues:

- (I) Ratification and definition of the conditions applicable to the filing, at CVM (Brazilian Securities Exchange Commission), of the Debentures Issue Program (the “Program”), in a limit amount of R\$ 1,000,000,000,00 (one billion reais), as deliberated in the 1602<sup>nd</sup> Meeting of Executive Officers, held on October 4<sup>th</sup>, 2004; in the 1616<sup>th</sup> Meeting of Executive Officers, held on February 14<sup>th</sup>, 2005; in the 69<sup>th</sup> Board of Directors' Extraordinary Meeting, held on March 11<sup>th</sup>, 2005, and in the 108<sup>th</sup> Board of Directors' General Meeting, held on March 21<sup>st</sup>, 2005;
- (II) Authorization and definition of the conditions applicable to the third issue of simple debentures, not convertible into Company's shares, as the first issue under the “Program”, with real warranty represented by credit rights' pledge of Copel Geração S.A., a Company's fully-owned subsidiary;
- (III) Deliberation on the delegation of powers to the Company's Board of Directors in order to, pursuant to the dispositions of paragraph 1 of article 59 of the Corporate Law (Lei das Sociedades por Ações), if applicable, deliberate about all conditions treated in items VI to VIII of above mentioned article 59; and
- (IV) Deliberation on the authorization to the Company's Board of Executive Officers to take all necessary measures for the filing of the Program at CVM and for the registration of the Third Issue at CVM, as well as, to provide further explanations to CVM during above filing and registration processes, confirming the acts practiced by the Board of Executive Officers aimed at such purpose up to the present date.

Curitiba, March 23, 2005.

**João Bonifácio Cabral Júnior**  
Chairman of the Board of Directors

