



COMPANHIA PARANAENSE DE ENERGIA - COPEL
CNPJ (Tax ID) # 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration # 1431-1
SEC (CUSIP) Registration 20441B407 – Class “B” Preferred shares
SEC (CUSIP) Registration 20441B308 – Common shares
LATIBEX Registration 29922 – Class “B” Preferred shares

EXTRAORDINARY GENERAL MEETING

CALL NOTICE

The Shareholders of this company are summoned to meet at an **Extraordinary General Meeting**, which shall be held at the company's headquarters located at Rua Coronel Dulcídio, 800 - 10º andar, in the city of Curitiba, State of Paraná, **on August 4, 2005 at 2:00 p.m.**, to deliberate on the following AGENDA:

1. Tariff: application of the tariff adjustment authorized by ANEEL (Brazilian Electric Power Regulatory Agency) and the discount granted to final customers who pay their electricity bill when due.

Curitiba, July 18, 2005

João Bonifácio Cabral Júnior
Chairman of the Board of Directors

