



COMPANHIA PARANAENSE DE ENERGIA - COPEL  
Corporate Taxpayer's ID (CNPJ/MF) 76.483.817/0001-20  
PUBLICLY HELD COMPANY  
CVM Register 1431-1  
SEC Register (CUSIP) 20441B407 – Preferred "B"  
SEC Register (CUSIP) 20441B308 – Common  
LATIBEX Register 29922 – Preferred "B"

## SPECIAL SHAREHOLDERS' MEETING

### CALL NOTICE

The Shareholders of this Company are summoned to meet at an **Special Shareholders' 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 September 28, 2005 at 2:30 p.m.**, to deliberate on the following AGENDA:

1. Fill the vacancies in the Fiscal Committee due to the resignation of the effective member, Paulo Roberto Trompczynski and the alternate member, Felipe Hirai; and
2. Analysis and deliberation on a members' performance.

Curitiba, September 6, 2005.

**João Bonifácio Cabral Júnior**

