



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 a **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 **January 11, 2006 at 2:00 p.m.**, to deliberate on the following agenda:

1. Changes in the Company's bylaws to transfer the responsibility for Copel's participation in other corporations from the Business Management Office to the Finance and Investor Relations Office through the exclusion of items VIII and IX of article 23 and the inclusion of items VII and VIII at article 24, with the following wording:

"Art. 24 It is a responsibility of the Chief Financial and Investor Relations Officer:

(...)

VII – to promote the management of assets of companies where the Company has participation; and

VIII – to coordinate studies and implementation of new businesses' opportunities with or without third party."

2. Adequacy of the head of article 4, in accordance with the prerogative foreseen at paragraph 1 of article 7, both in the Company's bylaws, due to the conversion of PNA shares into PNB shares, as requested by shareholders.
3. Analysis on an eventual dismissal of one of the Board of Directors member.

Curitiba, December 16, 2005.

João Bonifácio Cabral Júnior

Chairman of the Board of Directors

