



COMPANHIA PARANAENSE DE ENERGIA - COPEL  
Corporate Taxpayer's ID (CNPJ) 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"



## ANNUAL SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - COPEL are summoned for the **Annual Shareholders' Meeting**, to be held at the Company's headquarters, located at Rua Coronel Dulcídio nº 800, Curitiba, at **2:00 pm**, on **April 27, 2006**, 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 2005;
2. Deliberate on the allocation of 2005 net income in the amount of R\$ 502.4 million and the distribution of R\$ 122.9 million as Interest on Own Capital in lieu of dividends, as well as the payment of 2005 results profit sharing.
3. Analysis, discussion and voting of the Executive Board's Proposal for a Capital Increase, with no changes in the number of shares, upon the full incorporation of retained income reserve for the fiscal years 2000, 2001, 2002 and 2003 and partial incorporation of the fiscal year 2004, for rounding off purposes, for they were allocated to the Company's investment program and, consequent amendments to article 4 of the Company's Bylaws;
4. Payment of the Result or Profit Sharing Program difference, referring to the fiscal year 2004;
5. Election of Fiscal Council members, due to the end of the term of office; and
6. Establishment of Management and Fiscal Council members' compensation.

### 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, March 27, 2006.

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

