



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 **August 24, 2006 at 2:00 p.m.**, to deliberate on the following agenda:

1. Replacement of one member of the Board of Directors with the shareholder BNDES Participações S.A., appointed and elected by the 50<sup>th</sup> Annual General Meeting held on April 25, 2006 – as per the shareholders' agreement executed between this shareholder and the State of Paraná in 1998 -, to complete the 2005-2007 term of office.
2. Adequacy of the main section 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, and published in the notice to the market dated April 10, 2006.

Note: The call notice published on August 3, 2006 is canceled due to a change on the date of the Special Shareholders' Meeting.

Curitiba, August 4, 2006.

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



**Latibex**

**abrasca**  
companhia associada

