



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 hereby summoned to 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, 2007**, 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 2006;
2. The Executive Board's proposal for the allocation of 2006 net income and the payment of the productivity based profit sharing program for the same fiscal year;
3. Analysis, discussion and voting of the Executive Board's Proposal for a Capital Increase, upon the full incorporation of retained income reserve for the fiscal years 2004 and partial incorporation of the fiscal year 2005, for they were allocated to the Company's investment program and, consequent amendments to article 4 of the Company's Bylaws, in compliance with the prerogative foreseen at paragraph 1 of the article 7, of the Company's Bylaws, due to the conversion of PNA shares into PNB shares, at the request of shareholders;
4. Election of Board of Directors members, due to the end of the term of office;
5. Election of Fiscal Committee members, due to the end of the term of office;
6. Establishment of Management and Fiscal Committee members' compensation; and
7. Ratification of the newspapers where the Company will publish its information as foreseen at the Federal Law 6404/76.

Note:

- a) Powers of attorney for the Shareholders' Meeting should be filed at Copel's headquarters, with the Investor Relations Department, at Rua Coronel Dulcídio, 800, 3º andar, in Curitiba, up to 24 hours prior to the meeting;
- b) The documents related to the issues on the agenda are available to shareholders at the Company's headquarters; and
- c) Pursuant to CVM Instruction 282 of June 26, 1998, the minimum percentage of the voting capital necessary to request a multiple vote in the election of the members of the Board of Directors is 5% (five per cent).

Curitiba, March 23, 2007.

João Bonifácio Cabral Júnior
Chairman of the Board of Directors