



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

EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of this company are invited to attend the **Extraordinary Shareholders' Meeting** to 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 22, 2008 at 2:00 p.m.**, to decide on the following agenda:

1. Amendments to the Company's Bylaws, as follows:

- a) Article 41 (excluded) and Article 42 (changed) – exclusion of temporary provisions that have already produced the desired results;
 - b) Article 20, paragraph VI (changed) and XIV (included), article 36 (changed) and article 41 (included) – improvement of the best Corporate Governance practices;
 - c) Article 20, paragraph 4 (changed) – exclusion of the expression "graduate employee" due to its vagueness;
 - d) Articles 21 to 26 – changes in Officers' responsibilities consequent to the change in the organizational chart within the scope of the corporate strategic plan and the need to consolidate the process of vertically integrating the Copel Group management;
 - e) Articles 20, paragraphs 7 and 8 (excluded) – as a result of the need to consolidate the process of vertically integrating the Copel Group management, as the Boards of Directors of the Subsidiaries were abolished; and
2. The controlling shareholder to fill up the vacancy on the Board of Directors on account of resignation.

Note:

- a) Documents relating to the items on the agenda, including all the proposed amendments to the Bylaws, are available to shareholders at the Company's head office; and
- b) Powers of attorney for attending the Shareholders' Meeting should be submitted to the Finance and Investor Relations Department at Copel's head office located at Rua Coronel Dulcídio, 800, 3rd floor, in Curitiba, up to 48 hours prior to the meeting.

Curitiba, January 02, 2008.

Laurita Costa Rosa
Board Member

