



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

EXTRAORDINARY SHAREHOLDERS MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia – COPEL, are hereby convened to meet at the **Extraordinary Shareholders' Meeting** to be held at the Company's head offices at Rua Coronel Dulcídio 800, in the city of Curitiba, at **2 p.m. on April 2, 2008**, to discuss the following agenda:

1. Approval of the newspapers to be used for the Company's publications that are required by Federal Law 6,404/76 and CVM Instruction 207/1994, as decided at the 52nd Annual Shareholders' Meeting held on April 27, 2007, and in accordance with the results of the competitive bidding process, the winners of which were: a) Lot 1 (Curitiba) – O Estado do Paraná S.A.; and b) Lot 2 (São Paulo) – Pirâmide Publicações Ltda., the representative of the *Diário de São Paulo* newspaper.

Notes:

- a) *The documents relevant to the issues to be discussed at the Meeting are available at the Company's headquarters; and*
- b) *The powers of attorney for the Annual Shareholder's Meeting should be submitted to Copel's head offices at the Financial and IR Office, Shareholders' Department, located at Rua Coronel Dulcídio, 800, 2^o andar, Curitiba, at least 48 hours before the Meeting.*

Curitiba, March 13, 2008.

João Bonifácio Cabral Júnior
Chairman of the Board of Directors

