

**COMPANHIA PARANAENSE DE ENERGIA - COPEL**  
**Coporate Taxpayers' ID (CNPJ): 76.483.817/0001-20**  
**PUBLICLY-HELD COMPANY**  
**CVM Register no. 1431 - 1**

**SUMMARY OF THE MINUTES OF THE 172<sup>ND</sup> EXTRAORDINARY GENERAL MEETING**

**1. PLACE:** Rua Coronel Dulcídio, nº 800, city of Curitiba, State of Paraná. **2. DATE AND TIME:** April 18, 2008, at 2:00pm. **3. CALL NOTICE:** The call notice was published in the Official Gazette of the State of Paraná and the newspapers *Diário Comércio, Indústria e Serviços – DCI* and *O Estado do Paraná*. **4. ATTENDANCE:** 85.07% (eighty-five point zero seven per cent) of the voting capital, as per the signatures on page 43 of the Shareholders' Attendance Book nº 3. **5. PRESIDING BOARD:** JOÃO BONIFÁCIO CABRAL JÚNIOR – Chairman of the Board of Directors; CARLOS FREDERICO MARÉS DE SOUZA FILHO – Chairman of the Shareholders' Meeting; RUBENS GHILARDI – CEO; MARLOS GAIO - Secretary.

**6. AGENDA AND RESOLUTIONS:**

**ITEM 1** – approval of the proposals of amendment to the Company's Bylaws, as presented, by majority of votes, and

**ITEM 2** – approval, by majority of votes, of the Company's Bylaws consolidation.

**7. SIGNATURES:** (a) **CARLOS FREDERICO MARÉS DE SOUZA FILHO** - Representative of the State of Paraná and Chairman of the Shareholders' Meeting; **RUBENS GHILARDI** - Secretary of the Board of Directors and Copel's CEO; **JOÃO BONIFÁCIO CABRAL JÚNIOR** - Chairman of the Board of Directors; **ARNALDO CORDEIRO P. M. MONTENEGRO** - BNDES Participações S.A. - BNDESPAR; **GEORGE WASHINGTON T. MARCELINO** - THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBC 4000; STATE STREET EMERGING MARKETS, RUSSEL INVESTMENT CO EMG MKTS FD; THE MONETARY AUTHORITY OF SINGAPORE; RUSSEL INVESTMENT COMPANY PUBLIC LIMITED COMP; THE PUBLIC SCHOOL RETIREMENT SYSTEM OF MISSOURI - **MARLOS GAIO** – Secretary. -----  
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*The full text of the Minutes of the 172<sup>nd</sup> Extraordinary General Meeting was drawn up on pages 187 to 196 of the Company's Book no. 9, registered with the Trade Registry of the Paraná State under no. 00/010561-9 on March 23, 2000.*

**MARLOS GAIO**  
Secretary