



COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-
20

PUBLICLY HELD COMPANY

CVM Registration: 1431-1

SEC (CUSIP) Registration 20441B407 – Class “B”

Preferred Shares

SEC (CUSIP) Registration 20441B308 – Common Shares

LATIBEX Registration 29922 – Class “B” Preferred
Shares

EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The shareholders of Companhia Paranaense de Energia - COPEL are hereby invited to attend an **Extraordinary Shareholders' Meeting**, to be held on **November 28, 2008, at 2:30 p.m.** at the Company's head office located at Rua Coronel Dulcídio, 800 - 10º andar, Curitiba, to deliberate on the following agenda:

1. The spin-off and winding up of the wholly-owned subsidiary Copel Participações S.A. and the transfer of its assets to Companhia Paranaense de Energia – Copel and Copel Geração e Transmissão S.A., comprising:
 - 1.1) Approval of the Protocol and Justification of the Complete Spin-off and Winding Up of Copel Participações S.A.;
 - 1.2) Approval of the appointment of the Company to draw up the Accounting Appraisal Report; and
 - 1.3) Approval of the Copel Participações S.A. Accounting Appraisal Report.

Notes:

- a) The spin-off of Copel Participações will be based on the audited quarterly financial statements of September 30, 2008, updated to October 31, 2008;
- b) The preliminary report and other relevant documents are already available to shareholders at the Company's headquarters. The definitive report, with base date October 31, 2008, will be available as of November 26;
- c) The capital stock and the number of shares of Companhia Paranaense de Energia – Copel will not suffer any alteration since they already reflect the capital stock of the wholly-owned subsidiary Copel Participações S.A. Consequently, the present transaction will only involve the reallocation of assets; and
- d) Powers of attorney for the Shareholders' Meeting should be deposited at Copel's headquarters with the Financial and Investor Relations Department, at Rua Coronel Dulcídio, 800, 2º andar, Curitiba, not later than 48 hours prior to the Meeting.

Curitiba, October 23, 2008

João Bonifácio Cabral Júnior
Chairman of the Board of Directors

