

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 **2:30 pm, on April 23, 2009**, in order to deliberate on the following agenda:

1. To analyze, discuss and vote on the 2008 Annual Management and Sustainability Report, as well as the balance sheet and other financial statements for fiscal year 2008;
2. To decide on the Executive Board's proposal for the allocation of 2008 net income, in the amount of R\$1,078.7 million - including profit sharing - and the subsequent distribution of shareholder payments in the amount of R\$261.8 million, as follows:
 - a) Dividends, in the gross amount of R\$33,833,991.11, to be paid as follows: R\$0.11796 per common share (ON); R\$0.21060 per class A preferred share (PNA); and R\$0.12979 per class B preferred share (PNB); and
 - b) Interest on equity, replacing dividends, in the gross amount of R\$228.0 million, to be paid as follows: R\$0.79493 per common share (ON); R\$1.41919 per class A preferred share (PNA); and R\$0.87459 per class B preferred share (PNB);
3. Election of Board of Directors members, due to the end of the term of office;
4. Election of Fiscal Committee members, due to the end of the term of office;
5. Establishment of Management and Fiscal Committee members' compensation; and
6. Ratification of the newspapers where the Company will publish its information as foreseen at the Federal Law 6404/76 and CVM Instruction 207/1994.

Note:

- a) *The documents related to the issues on the agenda, and Shareholders Participation Guide are available to shareholders at the Company's headquarters;*
- b) *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 48 hours prior to the meeting; 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 19, 2009

João Bonifácio Cabral Júnior
Chairman of the Board of Directors