



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 AND EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - COPEL are hereby summoned to the Annual and Extraordinary Shareholders' Meeting, to be held at the Company's headquarters, located at Rua Coronel Dulcídio no 800, Curitiba, at **2:30pm, on April 27, 2010**, in order to deliberate on the following agenda:

ANNUAL SHAREHOLDERS' MEETING

1. To analyze, discuss and vote on the 2009 Annual Report, as well as the balance sheet and other financial statements for fiscal year 2009;
2. To decide on the Executive Board's proposal for the allocation of 2009 net income, in the amount of R\$ 1,026,433,358.09 - 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\$ 19,458,820.97, to be paid as follows: R\$ 0.06784 per common share (ON); R\$ 0.12713 per class A preferred share (PNA); and R\$ 0.07463 per class B preferred share (PNB); and
 - b) Interest on equity, replacing dividends, in the gross amount of R\$ 230 million, R\$ 168 million of which was declared and paid in advance on December 7, 2009, and the remaining R\$ 62 million to be distributed as follows: R\$ 0.21556 per common share (ON); R\$ 0.85756 per class A preferred share (PNA); and R\$ 0.23706 per class B preferred share (PNB);
3. Election of Fiscal Committee members, due to the end of the term of office; and
4. Establishment of Management and Fiscal Committee members' compensation.

EXTRAORDINARY SHAREHOLDERS' MEETING

5. To analyze, discuss and vote on the Executive Board's proposal for the Company's capital increase via the incorporation of capital reserves in the amount of R\$838,339,894.32 and of retained earnings related to 2005, 2006 and part of 2007 in the amount of R\$1,611,660,105.68, since the amounts have already been recorded under permanent assets, increasing the capital stock from R\$4,460 million to R\$6,910 million, and on the amendment to the *caput* of Article 4 of the Company's Bylaws due to the capital increase and the exercise of the right set forth in paragraph 1 of Article 7 of the Company's Bylaws, due to the conversion of class A preferred shares into class B preferred shares, at the request of the shareholders.

Note:

- a) The documents related to the issues on the agenda, and Shareholders Participation Guide are available to shareholders at the Company's headquarters; and
- 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;

Curitiba, March 24, 2010

João Bonifácio Cabral Júnior
Chairman of the Board of Directors

