



Corporate Taxpayers' ID (CNPJ/MF) 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”



EXTRAORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - COPEL are hereby invited to attend an **Extraordinary Shareholders' Meeting** at the Company's headquarters at Rua Coronel Dulcídio nº 800, in the city of Curitiba, state of Paraná **on July 08 at 2:30 pm**, to deliberate on the following agenda:

1. **Fulfillment of positions on the Company's Board of Directors;**
2. **Amendments to the Company's Bylaws**, as follows:
 - a) article 17 – change of the title “Chief Administration Officer” to “Chief Corporate Management Officer”; and article 22 – adjustment of the title “Chief Administrative Officer” to “Chief Corporate Management Officer”, in order to better reflect the attributes of said Officer;
 - b) articles 23, 25 and 27 – alterations to the competencies of the Executive Officers in order to reorganize market and tariff control activities, as well as regulatory affairs, so that they can be coordinated and led by those officers responsible for the respective services; and
3. **Consolidation of the Company's Bylaws.**

Notes:

- a) *The documents related to the agenda of the Extraordinary Shareholders' Meeting, including the Shareholders' Meeting Participation Manual, are available to shareholders at the Company's headquarters; and*
- b) *The powers of attorney for the Shareholders' Meeting should be delivered to Copel's headquarters at the Shareholders' Department of the Financial and Investor Relations Area at Rua Coronel Dulcídio, 800, 2º andar, Curitiba, not later than 48 hours prior to the Meeting.*

Curitiba, May 31, 2010

Ronald Thadeu Ravedutti
Secretary of the Board of Directors

Publication

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