



COMPANHIA PARANAENSE DE ENERGIA - COPEL
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

This Call Notice replaces the previous one, filed on the Securities and Exchange Commission - SEC on September 10th, due to the addition of the second item on the agenda.

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 **October 14th at 2:30 pm**, to deliberate on the following agenda:

1. Replacement of Company's Fiscal Council Member; and
2. Replacement of Company's Board of Directors Member.

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, 3^o floor, Curitiba, not later than 48 hours prior to the Meeting.

Curitiba, September 17th, 2010

LÉO DE ALMEIDA NEVES
Chairman of the Board of Directors

