

COMPANHIA PARANAENSE DE ENERGIA - COPEL
CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration No.1431 - 1

**SUMMARY OF THE MINUTES OF THE ONE HUNDRED EIGHTY-FIRST
EXTRAORDINARY SHAREHOLDERS' MEETING**

1. VENUE: Rua Coronel Dulcídio, 800, Curitiba, state of Paraná. **2. DATE AND TIME:** January 28, 2011 – 2:30 p.m. **3. CALL NOTICE:** Call notice was published in the Official Gazette of the State of Paraná and in the newspapers Gazeta do Povo (of the State of Paraná) and Diário Comércio, Indústria & Serviços (of the State of São Paulo). **4. ATTENDANCE:** Fifty-nine point zero five percent (59.05%) of the voting capital, in accordance with Shareholder Attendance Book No. 3, page 48. **5. PRESIDING BOARD:** Ivan Lelis Bonilha - Chairman; Lindolfo Zimmer – Company CEO and Executive Secretary of the Board of Directors; Marlos Gaio – Secretary.

6. MATTERS DISCUSSED AND RESOLUTIONS TAKEN:

ITEM 1 – The following executives were elected by appointment of the majority shareholder to compose the Company's Board of Directors and fulfill the 2009-2011 term of office, as replacement for Messrs. Léo de Almeida Neves, Raul Munhoz Neto, Sylvio Sebastiani, Rogério de Paula Quadros, and Ms. Laurita Costa Rosa: Mr. Mauricio Schulman - Chairman; Mr. Lindolfo Zimmer – Executive Secretary; Mr. Paulo Procopiak de Aguiar; Mr. José Richa Filho; and Mr. Ivan Lelis Bonilha.

ITEM 2 – The following executives were elected by appointment of the majority shareholder to compose the Company's Fiscal Council, as replacement for Messrs. Osmar Alfredo Kohler, Heron Arzua, Ney Amilton Caldas Ferreira, Moacir José Soares, Maurílio Leopoldo Schmitt and Serafim Charneski: a) as sitting members: Mr. Joaquim Antonio Guimarães de Oliveira Portes; and Mr. Luiz Eduardo da Veiga Sebastiani; one position shall remain unoccupied until the next Shareholders' Meeting is held; and b) as respective alternates: Mr. Osni Ristow; Mr. Sergio Roberto Zonatto; and Mr. Roberto Brunner.

7. SIGNATURES: **IVAN LELIS BONILHA**, Representative of the State of Paraná and Chairman of the Shareholders' Meeting; **LINDOLFO ZIMMER**, Company CEO and Executive Secretary of the Board of Directors; **CHRISTIANO MARQUES DE GODOY**, THE MCGRAW HILL RETIREMENT P C I TRUST; THE PUBLIC SCHOOL RET SYSTEM OF MISSOURI; WEST VIRGINIA INVESTMENT MANAGEMENT BOARD; CANADA PENSION PLAN INVESTMENT; NORGES BANK; **MARLOS GAIO**, Secretary. -----

The full text of the Minutes of the 181th Extraordinary Shareholders Meeting was recorded on pages 050 to 052 of Book 10 of Companhia Paranaense de Energia - Copel, registered at the Commercial Registry of the State of Paraná under No. 08/167840-1 on July 16, 2008.

MARLOS GAIO
Secretary