



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**

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 January 28th, 2011 at 2:30 pm**, to deliberate on the following agenda:

- 1. Replacement of Company's Directors' Board Members; indicated by the Major Shareholder;**
- 2. Replacement of Company's Fiscal Council Members, indicated by the Major Shareholder.**

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, 3rd floor, Curitiba, not later than 48 hours prior to the Meeting.*

Curitiba, December 27th, 2010

LÉO DE ALMEIDA NEVES
Chairman of the Board of Directors

