



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 SHAREDOLDERS' 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 12th, 2011 at 2:30 pm**, to deliberate on the following agenda:

- 1. Filling up the vacancies on the Company's Board of Directors; and**
- 2. Filling up the vacancy on the Company's Fiscal Council.**

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, June 8, 2011

MAURÍCIO SCHULMAN
CHAIRMAN OF THE BOARD OF DIRECTORS

