



CORPORATE TAXPAYER'S ID (CNPJ): 76.483.817/0001-20
PUBLICLY HELD COMPANY
CVM Registration: 1431-1
SEC (CUSIP) Registration: 20441B407 – Class "B" Preferred
Shares
SEC (CUSIP) Registration: 20441B308 – Common Shares
LATIBEX Registration 29922 – Class "B" Preferred Shares



ORDINARY SHAREHOLDERS' MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Annual and Extraordinary General Meeting to be held on **April 26, 2012, at 2:30 p.m.** at the Company's head office located at Rua Coronel Dulcídio, 800, Curitiba, to decide on the following agenda:

ANNUAL GENERAL MEETING

1. To analyze, discuss and vote the 2011 Annual Management Report, the balance sheet and other financial statements related to fiscal year of 2011;
2. To resolve on the Board of Executive Officers' proposal for allocation of the 2011 net income in the amount of R\$1,157,689,773.52 — including profit sharing payment — and the subsequent payment to shareholders as follows:
Interest on equity replacing dividends, in the gross amount of R\$421,090,944.19, of which R\$225,813,823.19 were declared and paid in advance on September 15, 2011, and the remaining R\$195,277,121.00 to be allocated as follows: R\$0.68030 per common share (ON); R\$1.65801 per class A preferred share (PNA); and R\$0.74840 per class B preferred share (PNB).
3. To amend the caput of Article 4, according to the provision set forth in paragraph 1 of Article 7, both of them in the Company's Bylaws, due to the conversion of PNA shares into PNB shares, as per shareholders' request;
4. To elect the members of the Fiscal Council due to end of term of office;
5. To establish the compensation for the Management and members of the Fiscal Council;
6. Information on the publications required by Law 6,404/76.

EXTRAORDINARY GENERAL MEETING

1. To fill the vacant position on the Company's Board of Directors;
2. To create the New Energies Department;
3. To amend the Company's Bylaws, as follows:
 - a) Article 1 – alignment with the Company's Strategic Planning and insertions to comply with the minimum requirements of Level 1 Listing Rules of BM&Fbovespa - Securities, Commodities and Futures Exchange;
 - b) Article 6 – adjustment to the wording related to minimum mandatory dividends, pursuant to Law 6,404/76;
 - c) Article 11 – adjustment to comply with the minimum requirement of Level 1 Listing Rules of BM&Fbovespa - Securities, Commodities and Futures Exchange;
 - d) Article 15 – change in the duties of the Board of Directors;
 - e) Article 7 – changes in the composition of the Board of Directors;
 - f) Article 20 – alignment with the Company's Strategic Planning;
 - g) Articles 21 to 28 – change in the duties of the Executive Officers for internal restructuring;
 - h) Article 29 – insertion of an article to create a new department and the consequent renumbering of the other articles;
 - i) Articles 32 and 33 – insertions to comply with the minimum requirements of Level 1 Listing Rules of BM&Fbovespa - Securities, Commodities and Futures Exchange and the consequent renumbering of the other articles; and
 - j) Article 43 - adjustment to the wording related to minimum mandatory dividends, pursuant to Law 6,404/76.
4. To restate the Company's Bylaws.

Notes: a) Documents referring to the matters to be discussed at the Ordinary Shareholders' Meeting, in addition to the Manual for Attendance in Meetings, are available for shareholders' consultation at the Company's headquarters; b) Powers-of-attorney for the Ordinary Shareholders' Meeting should be filed with the Shareholders' Section of the Financial, IR and Attendance Control Department at the Company's head office, at Rua Coronel Dulcídio, 800, 3º andar, Curitiba, at least forty-eight hours prior to the meeting; and c) Pursuant to CVM Rule 282, as of June 26, 1998, the minimum attendance of the voting capital necessary to request multiple vote to elect the members of the Board of Directors is 5% (five per cent).

Curitiba, March 27, 2012

Mauricio Schulman
Chairman of the Board of Directors

