



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' ID (CNPJ) 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 this Company are summoned to meet at an **Extraordinary Shareholders' Meeting**, which shall be held at the Company's headquarters located at Rua Coronel Dulcídio, 800, in the city of Curitiba, State of Paraná, on **November 30, 2012, at 2:30 p.m.**, to deliberate on the following agenda:

1. Renewal of the generation and transmission concessions covered by Provisional Measure 579/2012 of September 11, 2012, Decree 7805 of September 14, 2012, Ordinances 578/MME and 579/MME of October 31, 2012, and Interministerial Ordinance 580/MME/MF of November 1, 2012.

Notes:

- a) *The documents related to the agenda of the Extraordinary Shareholders' Meeting and the Manual for Participating in General Meetings are available to shareholders at the Company's headquarters and at the Company's website (www.copel.com/ir); and*
- b) *The powers of attorney for the Shareholders' Meeting should be delivered at the Shareholders' Department of the Financial and Investor Relations Office at the Company's head office at Rua Coronel Dulcídio, 800, 3º andar, in the city of Curitiba, preferably up to 48 hours prior to the meeting.*

Curitiba, November 05, 2012

MAURICIO SCHULMAN
CHAIRMAN OF THE BOARD OF DIRECTORS

