



COMPANHIA PARANAENSE DE ENERGIA - COPEL

Corporate Taxpayer's ID (CNPJ/MF): 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



EXTRAORDINARY SHAREHOLDERS MEETING

1. Call Notice

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the **Extraordinary Shareholders' Meeting**, which will be held at the Company's headquarters, located at Rua Coronel Dulcídio 800, in the city of Curitiba, State of Paraná, **on October 10, 2013 at 2:30 p.m.**, to decide on the following agenda:

1. Amendments to Copel's Bylaws as follows:

- a)** Articles 1, 2, 7, 15, 42, 44, 46 and 47 – adjustments made to standardize terminologies in the Bylaws; **b)** Article 4 – article adjusted in accordance with the dispositions of article 7, paragraph 1 of Copel's Bylaws; **c)** Article 17 – alteration of the Executive Board, with the dismantling of the following Chief Offices: Chief Legal Office; Chief Distribution Office; Chief Engineering Office; Chief Power Generation and Transmission Office; Chief Environment and Corporate Citizenship Office; Chief New Energies Office; and Chief Telecommunications Office; **II)** creation of the Chief Institutional Relations Office and the Chief Business Development Office; and **III)** alteration in the terminology of the Chief Corporate Management Office, which shall be called Chief Business Management Office, as well as in the terminology of the Chief Financial, Investor Relations and Control of Holdings Office, which shall be called Chief Financial and Investor Relations Office; **d)** Article 20 – insertion of items and paragraphs to standardize the rights and duties of the Executive Board and terminologies in the Bylaws; **e)** Article 21 – adjustments made to the duties of the Chief Executive Officer; **f)** Article 22 – definition of the duties of the Chief Business Management Officer; **g)** Article 23 – definition of the duties of the Chief Financial and Investor Relations Officer; **h)** Article 24 – definition of the duties of the Chief Institutional Relations Officer; **i)** Article. 25 – definition of the duties of the Chief Business Development Officer; **j)** Article 26 – definition of the duties of the Assistant Director; **k)** Renumbering of articles 31, 32, 33, 34, 35, 36, 37, 38, 39, 40 and 41 to the following articles: 27, 28, 29, 30, 31, 32, 33, 34, 35, 36 and 37; **l)** Renumbering of article 42 to article 38 and standardization of terminologies; **m)** Renumbering of article 43 to article 39; **n)** Renumbering of article 44 to article 40 and standardization of terminologies; **o)** Renumbering of article 45 to article 41; **p)** Renumbering of article 46 to article 42 and standardization of terminologies; **q)** Renumbering of article 47 to article 43 and standardization of terminologies; **r)** Renumbering of article 48 to article

44 and adjustments made due to the organizational restructuring process of the Company;

2. Restatement of Copel's Bylaws; and
3. Authorization for the creation of Copel's wholly-owned subsidiary companies.

Notes:

a) The documents related to the agenda of the Extraordinary Shareholders' Meeting and the Manual for Participation in Shareholders' Meetings are available to shareholders at the Company's headquarters and website (www.copel.com/ri); and

b) The powers of attorney for the Shareholders' Meeting shall be delivered at the Company's headquarters, Chief Financial, Investor Relations and Control of Holdings Office, Shareholders and Custody Department, located at Rua Coronel Dulcídio, 800, 3º andar, in the city of Curitiba, State of Paraná, preferably 48 hours prior to the Meeting.

Curitiba, September 10, 2013

MAURICIO SCHULMAN

CHAIRMAN OF THE BOARD OF DIRECTORS

Publication

This Call Notice was published, pursuant to the Brazilian Corporation Law, in the Official Gazette of the State of Paraná and in the newspaper *Gazeta do Povo* on September 10, 11 and 12, 2013, and it is also available on the Company's website (www.copel.com/ri).

