



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

**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING
CALL NOTICE**

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Annual and Extraordinary Shareholders' Meeting to be held on **April 24, 2014, at 2:30 p.m.** at the Company's head office at Rua Coronel Dulcídio, 800, in this Capital, to decide on the following agenda:

ANNUAL SHAREHOLDERS' MEETING

1. To analyze, discuss and vote on the Annual Management Report, the balance sheet and other financial statements related to fiscal year 2013;
2. To decide on the Executive Board's proposal to allocate the 2013 net income in the amount of R\$1,072,559,550.70 - including Profit Sharing payment - and the subsequent payment to shareholders of R\$560,537,416.30, as follows:
 - Interest on equity, in replacement of the dividends, in the gross amount of R\$180,000,000.00, which were already declared and paid in advance on December 16, 2013;
 - Dividends, in the amount of R\$380,537,416.30, R\$145,039,000.00 of which were already declared and paid in advance on December 16, 2013; The remaining portion of the Dividends totaling R\$235,498,416.30 – whose payment will be carried out in up to 60 days as of the meeting hereby called - will be distributed as follows: R\$0.82136 per common share (ON), R\$1.27708 per class "A" preferred share (PNA) and R\$0.90366 per class "B" preferred shares (PNB).
3. To elect the members of the Fiscal Council, due to the expiration of the previous term of office; and
4. To determine the compensation of Management and Fiscal Council members.

EXTRAORDINARY SHAREHOLDERS' MEETING

1. Amendment to the head provision of Article 4, according to the prerogative 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.

Notes: a) Documents related to the matters to be discussed at the Annual Meeting along with the Manual for Participation in the Meeting are at the shareholders' disposal at the Company's headquarters and website (www.copel.com); and b) Powers of attorneys for representation at the Annual Meeting shall be deposited at Copel's headquarters, "Diretoria de Finanças, Relações com Investidores, Departamento de Acionistas", at Rua Coronel Dulcídio, 800, 3º andar, in this Capital, up to 48 hours prior to the meeting.

Curitiba, March 24, 2014

Maurício Schulman
Chairman of the Board of Directors