



Registration as Corporate Taxpayer (CNPJ) nº 76.483.817/0001-20
OPEN CAPITAL COMPANY
Brazilian SEC Registration: 1431-1
US SEC Registration (preferred, class B): 20441B407
US SEC Registration (ordinary shares): 20441B308
Spanish SEC Registration (Latibex, preferred, class B): 29922

EXTRAORDINARY GENERAL MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Extraordinary General Meeting to be held on **February 9, 2015**, at **2:30 p.m.** at the Company's head office located at Rua Coronel Dulcídio, 800, Curitiba, to decide on the following agenda:

- 1.Replacement of members of the Board of Directors; and
- 2.Replacement of a member of the Fiscal Council.

Notes: a) Documents referring to the matters to be discussed at the Extraordinary Shareholders' Meeting, in addition to the Manual for Attendance in Meetings, are available for shareholders' consultation at the Company's headquarters as well as on its website (www.copel.com); b) Powers-of-attorney for the Extraordinary Shareholders' Meeting shall be filed at the Company's head office, at the Shareholders and Custody Department of the Chief Financial and Investors' Relations Office, at Rua Coronel Dulcídio, 800, 3º andar, Curitiba, at least forty-eight hours prior to the meeting.

Curitiba, January 9, 2015

Luiz Fernando Leone Vianna
Executive Secretary of the Board of Directors





COPEL

COMPANHIA PARANAENSE DE ENERGIA
Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20
CVM Code: 1431-1

12. General Meeting and Management

12.6 / 8 – Members of the management and fiscal council and their professional experience

APPOINTED BY CONTROLLING SHAREHOLDER FOR THE BOARD OF DIRECTORS

Name	Age	Management body	Elected on	Term of office
Luiz Fernando Leone Vianna	62	Member of the Board of Executive Officers and Board of Directors	12/23/2014	BEO 2015/2017 BD 2013/2015
Individual Taxpayers' ID (CPF)	Profession	Title	Date of investiture	Elected by controlling shareholder
201.576.659-68	Electric engineer and business administrator	33 – CEO and Board Member (sitting member)	01/01/2015	Yes
Other positions and duties performed at the company				
Institutional Relations Officer (January to December/2002), cumulatively as Chief Executive Officer at Copel Geração; CEO at Copel Geração S.A. (May 1999 to December 2002); CEO's Assistant (September 1998 to April 1999); Chief Operations Officer's assistant (July 1997 to September 1998); Chief Operations Officer (July 1997 to July 1998); Operations and Maintenance Superintendent of Geração e Transmissão Leste (January 1995 to July 1997); Manager of the Power Plants Maintenance Department (April 1990 to January 1995); Manager of the Electric Maintenance Division of the Power Plants Maintenance Department (April 1985 to January 1990); Manager of the Hydroelectric Power Plant Gov. Bento Munhoz da Rocha Netto - Foz do Areia (June 1980 to April 1985); Manager of the Hydroelectric Power Plant Gov. Parigot de Souza (July 1979 to June 1980); Engineer of the Power Plant Maintenance Engineering Department (July 1978 to June 1979).				
Professional experience / Statement of eventual convictions				



Main activities performed:
Vice-Chairman of the Advisory Council at the Electricity Research Company – CONCEPE (June 2007 to date); Chairman of the Board of Directors at the Brazilian Association of Independent Producers of Electricity – APINE (2004 to date); Chairman and Board Member at the Electricity Sector Environment Forum – FMASE (2005 to date); Consultant at Vianna Consultoria Ltda. (2003 to 2004)

Education:
Mr. Vianna holds a bachelor's degree in Business Administration from UFPR (1974); a bachelor's degree in Electric Engineering from UFPR (1978); graduate studies in Supplies for Electric Equipment from UFPR (1992); specialization course in Maintenance of Hydroelectric Power Plants from ELETROBRAS (1982); a specialization course in Maintenance Management from ELETROBRAS (1984).

Other information
No criminal conviction

Name	Age	Management body	Elected on	Term of office
Mauro Ricardo Machado Costa	52	Member of the Board of Directors	12/23/2014	2013/2015
Individual Taxpayers' ID (CPF)	Profession	Title	Date of investiture	Elected by controlling shareholder
266.821.251-00	Business administrator	27 – Independent Board Member (sitting member)		Yes

Other positions and duties performed at the company

No position held at the company

Professional experience / Statement of eventual convictions

Current duties:
Currently, Mr. Costa is the Municipal Treasury Secretary of Salvador.

Main activities performed:
Auditor of Brazilian Internal Revenue Service. Mr. Costa held positions as Treasury Secretary of the State of São Paulo (2007 to 2010) and Finance Secretary of the Municipal Government of São Paulo twice (from 2005 to 2006 and from 2011 to 2012). Amongst other projects, he was in charge of implementing the successful programs referred to as *Nota Fiscal Paulista* and *Nota Fiscal Paulistana (São Paulo Bill of Sale)*, respectively. He was President of the National Health Foundation (FUNASA), the Health Ministry and of Companhia de Saneamento de Minas Gerais (COPASA) pertaining to the state government of Minas Gerais. Mr. Costa was Superintendent of the Free Economic Zone of Manaus (Suframa), linked to the Ministry of Development, Industry and Foreign Trade (1996 and 1999), besides holding other relevant positions at the federal government, Ministries of Treasury, Planning and Social Welfare.

Education:
Business Administrator with graduate studies in Public Administration from the Getúlio Vargas Foundation.

Other information



COPEL

COMPANHIA PARANAENSE DE ENERGIA

Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20

CVM Code: 1431-1

No criminal convictions

Name	Age	Management body	Elected on	Term of office
Fernando Xavier Ferreira	65	Member of the Board of Directors	12/23/2014	2013/2015
Individual Taxpayers' ID (CPF)	Profession	Title	Date of investiture	Elected by controlling shareholder
142.144.239-68	Electric Engineer	20 – Chairman of the Board of Directors	12/23/2014	Yes
Other positions and duties performed at the company				
No position held at the company				
Professional experience / Statement of eventual convictions				
<p>Main activities performed: Member of the Superior Strategic Board of the Federation of Industries of the State of São Paulo – FIESP; Member of the Board of Directors of João Paulo II Educational Center; Member of the Board of HC's Friends Association; Member of the Board of Directors of several companies; Chief Executive Officer of Telecomunicações do Paraná S/A – TELEPAR; Brazilian Officer of Itaipu Binacional; Chief Executive Officer of Northern Telecom do Brasil; Executive Secretary of the Ministry of Communications; Chief Executive Officer of Telecomunicações Brasileiras S/A – TELEBRAS; Chief Executive Officer of Telefônica Group in Brazil.</p> <p>Education: Mr. Ferreira holds a bachelor's degree in Electric Engineering (Telecommunications) from the Pontifical Catholic University of Rio de Janeiro in 1971. He attended the Management Training Course of the Business Administration School of Western Ontario University (Canada) in 1982.</p> <p>Other information No criminal conviction</p>				

APPOINTED BY CONTROLLING SHAREHOLDER FOR THE FISCAL COUNCIL



COPEL

COMPANHIA PARANAENSE DE ENERGIA**Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20****CVM Code: 1431-1**

Name	Age	Management body	Elected on	Term of office
George Hermann Rodolfo Tormin	54	Fiscal council	12/23/2014	2014/2015
Individual Taxpayers' ID (CPF)	Profession	Title	Date of investiture	Elected by controlling shareholder
247.119.341-20	Civil engineer	43 – Fiscal council (sitting member) – elected by controlling shareholder	12/23/2014	Yes
Other positions and duties performed at the company				
No position held at the company				
Professional experience / Statement of eventual convictions				
<p>Currently, Mr. Tormin is the Treasury Sub-Secretary of Salvador</p> <p>Professional experience: Auditor of Brazilian Internal Revenue Service, he held positions as Alternate Treasury Secretary of the State of São Paulo and Secretary of the Finance Department of the Municipal Government of São Paulo.</p> <p>Chief Financial and Investor Relations Officer of Companhia de Saneamento de Minas Gerais (COPASA), Executive Officer of the National Health Foundation (FUNASA) and Alternate Operations and Projects Superintendent of the Free Economic Zone of Manaus (SUFRAMA).</p> <p>Education: Civil Engineer from the Federal University of Rio de Janeiro</p>				

12.7 – Members of statutory committees and the audit, financial and compensation committees

Name	Type of committee	Title	Profession	Elected on	Term of office
Individual Taxpayers' ID (CPF)	Description – other committees	Description – other positions held	Age	Date of investiture	
Other positions and duties performed at the company					
Carlos Homero Giacomini	Audit Committee	Chairman of the Committee	Pediatrician	02/14/2012	2011/2013
269.970.880-15		Independent Member of the Board of Directors – Elected by Controlling Shareholder.	56	02/14/2012	



COPEL

COMPANHIA PARANAENSE DE ENERGIA**Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20****CVM Code: 1431-1**

No position held at the company.					
José Richa Filho	Audit Committee	Member of the Committee (sitting member)	Civil Engineer	05/06/2011	2011/2013
567.562.919-04		Independent Member of the Board of Directors - Elected by Controlling Shareholder.	47	05/06/2011	
Member of the Board of Directors of Companhia Paranaense de Energia - Copel, reelected at the 56 th Annual Shareholders' Meeting held on April 28, 2011, for the 2009-2011 term of office.					

12.9 – Marital relationship, common-law marriage or kinship up to second degree related to the administrators of the issuer and its subsidiaries and controlling shareholders

Name	Individual Taxpayers' ID (CPF)	Corporate name of the issuer, subsidiary or controlling shareholder	Corporate Taxpayers' ID (CNPJ)	Type of kinship with the administrator of the issuer or subsidiary
Title				
Administrator of the issuer or subsidiary				
José Richa Filho	567.562.919-04	Companhia Paranaense de Energia - COPEL	76.483.817/0001-20	Sibling (first degree - kinship)
Member of the Board of Directors				
Related party				
Carlos Alberto Richa	123.456.789-09	State of Paraná	76.416.890/0001-89	
Governor of the State of Paraná				
Notes				



COPEL

COMPANHIA PARANAENSE DE ENERGIA

Corporate Taxpayer's ID (CNPJ): 76.483.817/0001-20

CVM Code: 1431-1

12.10 – Subordinate relations, rendering of services or control between administrators and subsidiaries, controlling shareholders and others

Over the past three years, there were no subordinate relations, rendering of services or control between the issuer's administrators and subsidiary, directly or indirectly controlled by the issuer; issuer's direct or indirect controlling shareholder.