

Registration as Corporate Taxpayer (CNPJ): 76.483.817/0001-20
LISTED COMPANY
Brazilian SEC Registration: 1431-1
US SEC Registration (ordinary shares): 20441B308
US SEC Registration (preferred, class B): 20441B407
Spanish SEC Registration (Latibex, preferred, class B): 29922

**ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL 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 23, 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:

ANNUAL GENERAL MEETING

1. To analyze, discuss and vote the 2014 Annual Management Report, the balance sheet and other financial statements related to fiscal year of 2014;
2. To resolve on the Board of Executive Officers' proposal for allocation of the 2014 net income in the amount of R\$1,205,950,340.45 — including profit sharing payment — and the subsequent payment in the amount of R\$622,523,190.03, as follows:
 - Interest on equity replacing dividends, in the gross amount of R\$30,000,000.00, which were declared and paid in advance on November 21, 2014;
 - Dividends in the amount of R\$592,523,190.03, of which R\$350,769,731.75 were already declared and paid in advance on November 21, 2014; the remaining part of the dividends in the amount of R\$241,753,458.28 — whose payment shall occur within 60 days of the Annual General Shareholders' meeting taking place on April 23, 2015 — shall be distributed as follows: R\$0.84351 per common share (ON), R\$1.06310 per class A preferred share (PNA) and R\$0.92803 per class B preferred share (PNB);
3. To elect the members of the Fiscal Council due to end of term of office;
4. To elect the members of the Board of Directors due to end of term of office; and
5. To establish the compensation for the Management and members of the Fiscal Council.

EXTRAORDINARY GENERAL MEETING

1. 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;

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 as well as on its website (www.copel.com); b) Powers-of-attorney for the Ordinary Shareholders' Meeting shall be filed at the Company's head office, at the Shareholders and Custody Department of the Chief Financial, Investors' Relations and Control of Holdings 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 23, 2015

Fernando Xavier Ferreira
Chairman of the Board of Directors

