
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

CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Annual General Meeting to be held on **April 28, 2016**, at **2:30 p.m.** at the Company's head office located at Rua Coronel Dulcídio nº 800, Curitiba, to decide on the following agenda:

ANNUAL GENERAL MEETING

1. To analyze, discuss and vote the 2015 Annual Management Report, the balance sheet and other financial statements related to fiscal year of 2015;
2. To resolve on the Board of Executive Officers' proposal for allocation of the 2015 net income in the amount of R\$1,192,738,066.67 — including profit sharing payment — and the subsequent payment in the amount of R\$326,795,370.40, whose payment shall occur within 60 days of the Annual General Meeting taking place on April 28, 2016, as follows:
 - Interest on equity replacing dividends, in the gross amount of R\$198,000,000.00 - distributed as follows: R\$0.68748 per common share (ON), R\$2.10511 per class A preferred share (PNA) and R\$0.76022 per class B preferred share (PNB);
 - Dividends in the amount of R\$128,795,370.40 - distributed as follows: R\$0.44968 per common share (ON), R\$0.41996 per class A preferred share (PNA) and R\$0.49451 per class B preferred share (PNB);
3. To elect the members of the Fiscal Council due to end of term of office;
4. To establish the compensation for the Management and members of the Fiscal Council; and
5. Information on the publications required by Law 6,404/1976.

Notes: **a)** Documents referring to the matters to be discussed at the Annual General 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); and **b)** Powers-of-attorney for the Annual General 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 nº 800, 3º andar, Curitiba, at least forty-eight hours prior to the meeting.

Curitiba, March 28, 2016

Fernando Xavier Ferreira
Chairman of the Board of Directors

