

IR COPEL 01/11 - 01/03/2011

COPEL'S NEW EXECUTIVE BOARD

The Chief Financial and Investor Relations Officer of Companhia Paranaense de Energia – COPEL hereby informs the market that the 96th Extraordinary Meeting of the Board of Directors, held on December 27, 2010, elected the Company's new Executive Board to complete the three-year (2009-2011) term of office, the investiture of said executive officers having occurred on January 1, 2011.

Copel's new Executive Board is composed as follows:

Chief Executive Officer

Lindolfo Zimmer

Chief Financial and Investor Relations Officer

Ricardo Portugal Alves

Chief Engineering Officer

Jorge Andriguetto Júnior

Chief Generation and Transmission and Telecommunications Officer

Jaime de Oliveira Kuhn

Chief Distribution Officer

Pedro Augusto do Nascimento Neto

Chief Business Management Officer

Yára Christina Eisenbach

Chief Legal Officer

Julio Jacob Júnior

Chief Environment and Corporate Citizenship Officer

Gilberto Mendes Fernandes

About the new CEO:

Lindolfo Zimmer is a mechanical engineer and economist, having held key positions during his professional career at Copel, including Chief Marketing Officer (2000-2003), Chief Operating Officer (1995-1999), Chief Engineering and Construction Officer (1979-1982) and Chairman of Management Committee of Copel Telecomunicações and Copel Transmissão. Most recently, he was CEO of Dobreve Energia S.A. – Desa.

About the new Chief Financial and Investor Relations Officer:

Ricardo Portugal Alves, business administrator, is a career employee of Copel and has extensive experience of the financial area. He has headed Copel's Capital Market Office since 2003, having also held this position between 1997 and 2001. He was also Chief Financial and Investor Relations Officer (2001-2003) and Chief Financial Planning Official (1995-1996), among other positions in the financial area.

About the new Chief Engineering Officer:

Jorge Andriguetto Júnior, civil engineer, is a career employee of Copel and was Chief Official for Expansion Planning, Engineering and Construction in Power Generation. He also coordinated Copel's participation in many energy auctions and other undertakings in the Company's interest. Mr. Andriguetto has held many management positions in Copel's hydraulic and construction works areas, among other posts.

About the new Chief Generation and Transmission and Telecommunications Officer:

Jaime de Oliveira Kuhn, electrical engineer, headed Copel's Transmissions Works Department, having previously occupied the post of Chief Official for the Operation of Power Transmission System, Planning and Engineering. He was also assistant engineer in the Technical area of Centrais Elétricas do Rio Jordão – Elejor (2005-2006) and assistant manager of Copel's Generation, Operation and Maintenance Department (2003-2005), among other positions.

About the new Chief Distribution Officer:

Pedro Augusto do Nascimento Neto, electrical engineer, was Chief Distribution Officer (1999-2002), assistant manager of the Distribution Office (1998-1999), Regional Chief Distribution Official (1995-1998) and manager of many other areas of Copel's distribution operations.

About the new Business Management Office:

Yára Christina Eisenbach, lawyer, was a consulting analyst in Copel's Ombudsman Office (2006-2010). She was also Regional Chairwoman of the National Association of Public Transportation and Traffic (2003-2006), CEO of Companhia de Urbanização de Curitiba S.A. – URBS (2003-2004), Paraná State Planning and General Coordination Secretary (2002-2003), head of the Paraná State Government Program Coordination Center (1995-2002) and an advisor to several UN international agencies (Unesco, UNDP and IICA), among other positions.



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About the new Chief Legal Officer:

Julio Jacob Júnior, lawyer, was Chief Legal Officer of the Curitiba Institute of Health and manager of the Legal Department at Companhia de Urbanização de Curitiba S.A. – URBS. A specialist in commercial, administrative, corporate and electoral law, he was also an advisor to the Brazilian Bar Association.

About the new Chief Environment and Corporate Citizenship Officer:

Gilberto Fernandes, electronic and strategic planning specialist, was a consultant for SBT TV in the State of Rio de Janeiro. He was also Technical Officer of Grupo Paulo Pimentel (1989-2002), managing partner of Imagem Arte em Vídeo (1986-2002) and technical head of the Paraná Museum of Image and Sound, among other positions in the communication area.

Curitiba, January 3, 2011.

Sincerely,

Ricardo Portugal Alves

CFO and Investor Relations Officer

For additional information, please contact Copel's Investor Relations team:

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