



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' ID (CNPJ): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Register 1431-1

SEC Register (CUSIP) 20441B407 – Class "B" Preferred Shares
SEC Register (CUSIP) 20441B308 – Common Shares
LATIBEX Register 29922 – Class "B" Preferred Shares

NOTICE TO SHAREHOLDERS

As resolved by the 53rd Annual General Meeting of COPEL, held on April 17, 2008, the Company shall begin payments to shareholders as of May 16, 2008, as follows:

1. DIVIDENDS:

- 1.1. Gross amount: R\$ 67,749,879.03
- 1.2. Earnings per share
 - 1.2.1. For common shares.....R\$ **0.23622**
 - 1.2.2. For class "A" preferred shares.....R\$ **0.41239**
 - 1.2.3. For class "B" preferred shares.....R\$ **0.25990**
- 1.3. Taxes: Exempt, as per Law 9249/95

2. INTEREST ON OWN CAPITAL:

- 2.1. Gross amount: R\$ 200,000,000.00
- 2.2. Earnings per share
 - 2.2.1. For common shares.....R\$ **0.69734**
 - 2.2.2. For class "A" preferred shares.....R\$ **1.21740**
 - 2.2.3. For class "B" preferred shares.....R\$ **0.76723**
- 2.3. Taxes: 15.00%, as per Law 9249/95
- 2.4. Legal entities that are EXEMPT from withholding income tax according to Brazilian legislation must submit proof of their status to the Company (address in item 4.1) by May 06, 2008 by means of a document issued by the Federal Revenue Service, or a legal decision or declaration mentioning the Law related to the exemption.

3. MEANS OF PAYMENT

- 3.1. Credited to current account (as per shareholders' registration details).
- 3.2. Credited to energy bills/invoices (for shareholders who are COPEL consumers).
- 3.3. Bank payment order.

4. ATTENDANCE

- 4.1. CURITIBA: Service to Shareholders
Rua Coronel Dulcídio, 800 - 2º andar
CEP 80420-170
Telephone: DDG - 0800 41 2772 Fax : 0XX41 3331-2916
e-mail: acionistas@copel.com
- 4.2. SÃO PAULO: Company Office
Alameda Santos, 1800 - 14º andar - cj.14 b
CEP: 01418-200 Telephone/Fax: 0XX11 3289-7211
- 4.3. STATE OF PARANÁ OUTSIDE CURITIBA: Company branches
- 4.4. OVERSEAS DEPOSITARY BANK: THE BANK OF NEW YORK
ADR Administration
101 Barclay Street
New York, NY – 10286 USA
Telephone: (212) 815.3626

Curitiba, April 24, 2008
PAULO ROBERTO TROMPCZYNSKI
Chief Financial and Investor Relations Officer

