



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



## NOTICE TO SHAREHOLDERS

As authorized by the 126th Ordinary Meeting of the Board of Directors of COPEL held on October 29, 2009, the Company's Executive Board, at the meeting held on November 11, 2009, decided to begin on December 7, 2009, payment to shareholders in the Company's records on November 12, 2009, of the advance interest on own capital for the year 2009 instead of dividends, pursuant to Law 9,249/95, which will be offset at the time of fixing the dividends of said year, as follows:

### 1. ADVANCE INTEREST ON OWN CAPITAL

- 1.1. Gross amount: R\$ 168,000,000.00
- 1.2. Earnings per share
  - 1.2.1. For common shares.....R\$ **0.58625**
  - 1.2.2. For preferred "A" shares.....R\$ **0.64510**
  - 1.2.3. For preferred "B" shares.....R\$ **0.64510**
- 1.3. Taxes: 15%, as per Law 9.249/95
- 1.4. Legal entities that are EXEMPTED from withholding Income Tax according to Brazilian legislation must submit proof of their status to the company (address in item 4.1) by November 25, 2009 by means of a document issued by the Federal Revenue Service, or a legal decision or a declaration mentioning the Law relating to the exemption.
- 1.5. From November 13, 2009, shares will be traded "ex date".

### 2. MODES OF PAYMENT

- 2.1. Credit in banking account (as per the shareholder's registration data).
- 2.2. Bank payment order.

### 3. REGISTRATION

- 3.1. Shareholders who opt for credit in their bank account should send the respective authorization (address in item 4.1), mentioning the bank, branch and account details.

### 4. CUSTOMER SERVICE CENTER

- 4.1. CURITIBA: Departamento de Acionistas e Custódia  
Rua Coronel Dulcídio, 800 - 3.º andar Fone: 0800-41-2772 Fax : (41) 3331-2916  
CEP 80420-170 e-mail: acionistas@copel.com
- 4.2. SÃO PAULO: Head Office  
Alameda Santos, 1800 - 14.º andar - conj..14 b Fone/Fax: (11) 3289-7211  
CEP: 01418-200
- 4.3. INTERIOR REGION OF THE STATE OF PARANÁ: The Company's Branches
- 4.4. DEPOSITORY BANK OVERSEAS: The Bank of New York Mellon

Curitiba, November 11, 2009

**Paulo Roberto Trompczynski**  
CFO and Investor Relations Officer

