



COMPANHIA PARANAENSE DE ENERGIA - COPEL
Corporate Taxpayers' ID (CNPJ) 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM 1431-1
SEC (CUSIP) 20441B407 – Preferred "B" Shares
SEC (CUSIP) 20441B308 – Common Shares
LATIBEX 29922 – Preferred "B" Shares

NOTICE TO SHAREHOLDERS

As decided at the 56th Annual General Meeting of COPEL held on April 28, 2011, the Company will start paying the outstanding dividends relative to fiscal year 2010 from May 23, 2011, as follows:

1. DIVIDENDS

- 1.1. Gross amount: R\$ 81,460,210.95
- 1.2. Earnings per share
 - 1.2.1. For common shares.....R\$ **0.28328**
 - 1.2.2. For preferred "A" shares.....R\$ **1.04782**
 - 1.2.3. For preferred "B" shares.....R\$ **0.31167**
- 1.3. Taxes: Exempt, as per Law 9.249/95
- 1.4. The shares will be traded "ex-dividend" starting from April 29, 2011

2. INTEREST ON OWN CAPITAL

- 2.1. Gross amount: R\$ 115,000,000.00
- 2.2. Earnings per share
 - 2.2.1. For common shares.....R\$ **0.40037**
 - 2.2.2. For preferred "A" shares.....R\$ **1.15087**
 - 2.2.3. For preferred "B" shares.....R\$ **0.44049**
- 2.3. Taxes: 15.00%, as per Law 9.249/95
- 2.4. 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 May 11, 2011 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.
- 2.5. The shares will be traded "ex-interest" starting from April 29, 2011.

3. MODES OF PAYMENT

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

4. CUSTOMER SERVICE CENTER

- 4.1. CURITIBA: Departamento de Acionistas e Custódia
Rua Coronel Dulcídio, 800 - 3º andar Phone: 0800 41 2772 Fax : 0XX41 3331-2916
CEP 80420-170 e-mail: acionistas@copel.com
- 4.2. INTERIOR REGION OF THE STATE OF PARANÁ: The Company's Branches
- 4.3. DEPOSITORY BANK OVERSEAS: THE BANK OF NEW YORK MELLON
Phone: (212) 815 3626 or 815 2520

Curitiba, April 28, 2011

Ricardo Portugal Alves
Chief Financial and Investor Relations Officer

