



Corporate Taxpayer's ID (CNPJ/MF): 76.483.817/0001-20
PUBLICLY-HELD COMPANY
CVM Registration: 1431-1
SEC (CUSIP) Registration 20441B407 – Class B Preferred Shares
SEC (CUSIP) Registration 20441B308 – Common Shares
LATIBEX Registration 29922 – Class B Preferred Shares

**EXTRAORDINARY SHAREHOLDERS MEETING
CALL NOTICE**

The Shareholders of Companhia Paranaense de Energia - Copel are hereby invited to attend an Extraordinary Shareholders' Meeting to be held on **July 25, 2011** at **2:30 p.m.** at the Company's headquarters located at Rua Coronel Dulcídio, 800, in the city of Curitiba, to decide on the following agenda:

1. Creation of a Chief Telecommunications Office;
2. Amending the Company's Bylaws as follows: a) article. 17 – adjustments to the composition of the Board of Executive Officers; b) article 20 – paragraph 1 – adjustments to the number of articles; c) article. 27 – adjustments to the names and attributes of the Chief Generation and Transmission Officer; d) insertion of article 30 – competencies of the Chief Telecommunications Officer; and d) renumbering of the articles subsequent to article 30; and
3. Consolidation of the Company's Bylaws.

Notes: a) Documents pertaining to the matters to be discussed at the Shareholders' Meeting, in addition to the Manual for Shareholders' Meetings, are available for shareholders' consultation at the Company's headquarters and on its website (www.copel.com); and b) Proxy instruments for representation at the Shareholders' Meeting should be filed with the Shareholders' Section of the Financial and Investor Relations Area at the Company's headquarters, located at Rua Coronel Dulcídio, 800, 3º andar, in the city of Curitiba, not later than forty-eight hours prior to the Meeting;

Curitiba, June 25, 2013

Mauricio Schulman
Chairman of the Board of Directors

