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**Registration as Corporate Taxpayer (CNPJ): 76.483.817/0001-20**  
**LISTED COMPANY**

**Brazilian SEC Registration: 1431-1**  
**US SEC Registration (ordinary shares): 20441B308**  
**US SEC Registration (preferred, class B): 20441B407**  
**Spanish SEC Registration (Latibex, preferred, class B): 29922**

**EXTRAORDINARY GENERAL MEETING**

**CALL NOTICE**

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Extraordinary General Meeting to be held on **June 07, 2017**, at **2:30 p.m.** at the Company's head office located at Rua Coronel Dulcídio nº 800, Curitiba, to decide on the following agenda:

**EXTRAORDINARY GENERAL MEETING**

1. Analysis, discussion and voting on the proposal for alteration of Copel's (Holding) Bylaws, as follows:  
**a) Article 11** - I. Adjustment of the text referring to the composition of the Board of Directors; and II. Exclusion of § 3; **b) Article 15** - I. Addition of subitem XIV; and II. Renumbering of subitem XIV to XV; **c) Addition of Section V** – The Statutory Audit Committee; **d) Addition of the new Articles 26 to 28, and § 1 to 3, and of Article 29;** **e) Renumbering of the old Articles 26-29 to 30-33;** **f) Renumbering of the old Articles 30-34 to 34-38;** **g) Addition of Section I after Article 38** – The Nomination and Evaluation Committee; **h) Addition of Articles 39 and 40 and of the Sole Paragraph;** **i) Renumbering of the old Articles 35-39 to 41-45.**

**Notes:** **a)** Documents referring to the matters to be discussed at the Extraordinary General Meeting, in addition to the Manual for Attendance in Meetings, are available for shareholders' consultation at the Company's headquarters as well as on its website (ri.copel.com); **b)** The Company's shareholder shall take part in the Extraordinary General Meeting by attending it and casting his/her vote on the meeting's agenda items; by appointing a proxy with powers to represent him/her or through a ballot paper for the exercise of his/her voting right at a distance; and **c)** Powers-of-attorney for the Extraordinary General Meeting shall be filed at the Company's head office, at the Chief Financial and Investor Relations Office, at the Shareholders and Custody Department of the Chief Financial and Investors' Relations Office, at Rua Coronel Dulcídio nº 800 - 3º andar, Curitiba, at least **forty-eight hours prior** to the meeting.

Curitiba, May 08, 2017

**Mauricio Schulman**  
Chairman of the Board of Directors