

Registration as Corporate Taxpayer (CNPJ) nº 76.483.817/0001-20
OPEN CAPITAL COMPANY
Brazilian SEC Registration: 1431-1
US SEC Registration (preferred, class B): 20441B407
US SEC Registration (ordinary shares): 20441B308
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 **July 30, 2015**, at **2:30 p.m.** at the Company's head office located at Rua Coronel Dulcídio, 800, Curitiba, to decide on the following agenda:

1. Fulfillment of vacancy in the Company's Board of Directors.

Notes: a) Documents referring to the matters to be discussed at the Extraordinary Shareholders' 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 (www.copel.com); b) Powers-of-attorney for the Extraordinary Shareholders' Meeting shall be filed at the Company's head office, at the Shareholders and Custody Department of the Chief Financial and Investors' Relations Office, at Rua Coronel Dulcídio, 800, 3º andar, Curitiba, at least forty-eight hours prior to the meeting.

Curitiba, June 29, 2015

Fernando Xavier Ferreira
Chairman of the Board of Directors

