

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

## **ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETINGS**

### **COMPLEMENTARY CALL NOTICE**

The shareholders of Companhia Paranaense de Energia – Copel are hereby invited to attend the Annual and Extraordinary Shareholders' Meetings to be held at the Company's headquarters, located at 800, Coronel Dulcídio St., in the City of Curitiba, State of Paraná, on **April 24, 2014, at 2:30 p.m.**, to resolve, **additionally** to the agenda presented in the call notice published on March 24, 25 and 26, 2014, on the following matter related to the Extraordinary Meeting:

#### **2. Replacement of a Member of the Board of Directors**

*Notes: a) The document related to the additional matter to be discussed in the Meeting and the Manual for Participating in the Meeting are available to the shareholders at the Company's headquarters and on its website ([www.copel.com](http://www.copel.com)); and b) The powers of attorney for representation in the Meeting must be submitted to Copel's headquarters, to the attention of the Chief Financial and Investor Relations Officer, Shareholders' Department, located at 800, Coronel Dulcídio St., in the City of Curitiba, State of Paraná, within 48 hours prior to the Meeting.*

Curitiba, April 4, 2014

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



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**ANNUAL AND EXTRAORDINARY SHAREHOLDERS' MEETING  
CALL NOTICE**

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Annual and Extraordinary Shareholders' Meeting to be held on **April 24, 2014, at 2:30 p.m.** at the Company's head office at 800, Coronel Dulcídio St., in this Capital, to decide on the following agenda:

**ANNUAL SHAREHOLDERS' MEETING**

1. To analyze, discuss and vote on the Annual Management Report, the balance sheet and other financial statements related to fiscal year 2013;
2. To decide on the Executive Board's proposal to allocate the 2013 net income in the amount of R\$ 1,072,559,550.70 - including Profit Sharing payment - and the subsequent payment to shareholders of R\$ 560,537,416.30, as follows:
  - Interest on equity, in replacement of the dividends, in the gross amount of R\$180,000,000.00, which were already declared and paid in advance on December 16, 2013;
  - Dividends, in the amount of R\$ 380,537,416.30, R\$ 145,039,000.00 of which were already declared and paid in advance on December 16, 2013; The remaining portion of the Dividends totaling R\$ 235,498,416.30 – whose payment will be carried out in up to 60 days as of the meeting hereby called - will be distributed as follows: R\$ 0.82136 per common share (ON), R\$ 1.27708 per class "A" preferred share (PNA) and R\$ 0.90366 per class "B" preferred shares (PNB).
3. To elect the members of the Fiscal Council, due to the expiration of the previous term of office; and
4. To determine the compensation of Management and Fiscal Council members.

**EXTRAORDINARY SHAREHOLDERS' MEETING**

1. Amendment to the head provision of Article 4, according to the prerogative set forth in paragraph 1 of Article 7, both of them in the Company's Bylaws, due to the conversion of PNA shares into PNB shares, as per shareholders' request.

**Notes:** a) Documents related to the matters to be discussed at the Annual Meeting along with the Manual for Participation in the Meeting are at the shareholders' disposal at the Company's headquarters and website ([www.copel.com](http://www.copel.com)); and b) Powers of attorneys for representation at the Annual Meeting shall be deposited at Copel's headquarters, "Diretoria de Finanças, Relações com Investidores, Departamento de Acionistas", at 800, Coronel Dulcídio St., 3º andar, in this Capital, up to 48 hours prior to the meeting.

Curitiba, March 24, 2014

**Maurício Schulman**  
Chairman of the Board of Directors