



# 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

## 66<sup>th</sup> ORDINARY GENERAL MEETING CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Annual General Meeting to be carried out partially in digital form, pursuant to CVM instruction no. 481/2009, on April, 29, 2021, at 3 pm, at the Company's head office, located at Rua Coronel Dulcídio, 800, Curitiba - PR, Brazil, and via Microsoft Teams, to decide on the following agenda:

#### **ORDINARY GENERAL MEETING**

- 1. Analysis, discussion and voting on the Annual Management Report, Balance Sheet and other financial statements for fiscal year 2020;
- 2. Resolution on the Board of Executive Officer's proposal for the allocation of the net income for the fiscal year 2020, distribution of earnings and payment of profit sharing and productivity incentives;
- 3. Election of the members of the Company's Board of Directors due to end of term of office;
- 4. Election of members of the Supervisory Committee due to end of term of office;
- **5.** Election of members of the Nomination and Evaluation Committee due to end of term of office:
- **6.** Establishment of the compensation of the Management, members of the Supervisory Board and members of Statutory Committees for fiscal year 2021.

Documents referring to the matters to be discussed at the General Meeting, including the Manual for Participation in General Shareholders' Meetings and the Management's Proposal, are available for shareholders' consultation at the Company's headquarters as well as on its website (ri.copel.com).

Considering the effects of the COVID-19 (coronavirus) pandemic in Brazil and the measures adopted by health authorities and governments to address it, the Annual General Meeting shall be carried out in a partially digital mode, so the Company's shareholder may take part in the General Meeting:

- (a) through a ballot paper for the exercise of his/her voting right at a distance, whose template is available to shareholders on the following websites: the Company's (http://ri.copel.com), Brasil, Bolsa, Balcão B3 and Brazilian Securities and Exchange Comission (CVM);
- (b) via digital platform (Microsoft Teams), which shall be accessed personally or by a dully appointed proxy, according to CVM Instruction no. 481/2009; or





















(c) attending it in person, at the Company's head office, located at Rua Coronel Dulcídio, 800, Curitiba - PR, Brazil, or by appointing a proxy with specific powers to represent him/her, who shall attend it in person.

We inform you that the shareholder may participate in the Meeting having or not sent the Ballot Paper, but if he/she chooses to vote at the Meeting, any voting instructions previously sent by means of the Ballot by the shareholder will be disregarded, and the vote cast at the Meeting will prevail.

Distance voting ballots may be sent, pursuant to CVM Instruction no. 481/09, through the Shareholders' custody agents, to the Bookkeeping Agent for the shares issued by the Company, or directly to the Company, in accordance with the guidelines in the Manual for Participation in Shareholders' Meetings.

We note that under the terms of art. 3 of CVM Instruction no. 165/91, as amended by CVM Instruction no. 282/98, and of art. 141, § 1 of Law no. 6404/76, the minimum percentage of participation in the Company's voting capital necessary to request the adoption of multiple voting for the election of a member of the Board of Directors is 5% (five percent) and the request must be made by shareholders at least 48 (forty-eight) hours before the Meeting.

The proof of share ownership must be made in accordance with Federal Law no. 6404/1976 - Corporation Law and Copel's Bylaws, as applicable.

To participate in the Meeting in person, it is recommended that powers-of-attorney for the General Meeting, together with all other supporting documents, be sent by e-mail to acionistas@copel.com up to forty-eight hours before the Meeting is held.

To participate in the Meeting via the Digital Platform, the shareholder must necessarily send a request to the Company, to the e-mail address acionistas@copel.com, up to 48 hours prior to the Meeting, that is, until 3:00 p.m. (Brasília time), on April 27, 2021, which must be duly accompanied by the following documents:

#### - Individual Shareholder:

- (a) valid identification with photo (original or certified copy) of the shareholder;
- (b) proof of ownership of shares issued by Copel, issued by the depositary financial institution or custodian: and
- (c) indication of an e-mail address to receive an individual invitation to access the Digital Platform and consequently participate in the Meeting.

### - Legal Entity Shareholder or Legal Entity:

- (a) valid identification with photo of the legal representative (original or certified copy);
- (b) documents proving representation, including appointment by proxy and copies of professional qualification documents and minutes of the directors' election; and, in the case of an investment fund, copies of (i) bylaws/regulations of the fund in effect, (ii) professional qualification documents





















of its director, administrator or legal representative, as the case may be; and (iii) the minutes of the election of such persons;

- (c) proof of ownership of shares issued by Copel, issued by the depositary financial institution or custodian; and
- (d) indication of an e-mail address to receive an individual invitation to access the Digital Platform and consequently participate in the Meeting.

The instructions for accessing the Digital Platform and/or sending the Distance Voting Ballots, pursuant to CVM Instruction no. 481/2009, can be found in the Manual for Participation in Shareholders' Meetings. We inform you that under the terms of the legislation in force, the Meeting will be recorded.

Despite the possibility of participating via Digital Platform, Copel recommends shareholders to adopt the Distance Voting Ballots.

We also highlight that, in the case of governmental decrees related to control measures of the COVID-19 (coronavirus) pandemic, issued after the publication of this Call Notice, which prevent the physical presence in the meeting, the General Meeting will be held exclusively digitally, as it shall be previously informed to the shareholders through a communication to the market.

Curitiba, March 29, 2021

Marcel Martins Malczewski
Chairman of the Board of Directors















