

COMPANHIA PARANAENSE DE ENERGIA - COPEL Registration as Corporate Taxpayer (CNPJ): 76.483.817/0001-20 NIRE 41300036535 **Brazilian SEC Registration: 1431-1** B3 (CPLE3, CPLE5, CPLE6, CPLE11) NYSE (ELP) LATIBEX (XCOP, XCOPO, XCOPU)

EXTRAORDINARY AND ANNUAL GENERAL MEETINGS

CALL NOTICE

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Extraordinary and Annual General Meetings to be held exclusively in digital mode, pursuant to CVM Resolution no. 81/2022, on April 22, 2024, at 2 p.m., via Ten Meetings digital platform (https://assembleia.ten.com.br/019805987), to decide on the following agenda:

EXTRAORDINARY GENERAL MEETING

- 1. Restricted Shares and Performance-based Restricted Shares Granting Plan;
- 2. Election of members of the Board of Directors to complete the current term of office; and
- 3. Resolution on the compliance of the elected members of the Board of Directors with the independence criteria.

ANNUAL GENERAL MEETING

- 1. Annual Management Report and Financial Statements for fiscal year 2023;
- 2. Management's proposal for the Capital Budget for fiscal year 2024;
- 3. Management's proposal for the allocation of net profit for 2023 and distribution of dividends;
- 4. Establishment of the compensation of Directors, Officers, members of the Supervisory Board and members of Statutory Committees for fiscal year 2024; and
- **5.** Election of members of the Supervisory Board.

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

The General Meeting shall be carried out exclusively in digital mode, so the Company's shareholder may take part:

- (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 (ri.copel.com), Brasil, Bolsa, Balcão - B3 and Brazilian Securities and Exchange Commission (CVM); or
- (b) via digital platform, which shall be accessed personally or by a dully appointed proxy, according to CVM Resolution no. 81/2022.

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 Resolution no. 81/2022, 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.

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 Meetings via Digital Platform, up to 2 days before the Assembly is held, that is, 20. 2024. the shareholder must access the Ten Meetings (https://assembleia.ten.com.br/019805987), fill in all the registration data and attach all the documents necessary for their qualification to participate and/or vote in the Meetings:

- Individual Shareholder:

- (a) valid identification with photo of the shareholder:
- (b) proof of ownership of shares issued by Copel, issued by the depositary financial institution or
- (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;
- (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, from depositary or custodian financial institutions; 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 Resolution no. 81/2022, can be found in the Management's Proposal and 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.

Curitiba, March 21, 2024

Marcel Martins Malczewski **Chairman of the Board of Directors**







