

**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) **NYSE (ELP, ELPC)** LATIBEX (XCOP, XCOPO)

## **ANNUAL GENERAL MEETING**

## **CALL NOTICE**

The Shareholders of Companhia Paranaense de Energia - Copel are invited to attend the Annual General Meeting to be held exclusively in digital mode, pursuant to art. 124 of Law no. 6404/76 -Brazilian Corporate Law and CVM Resolution no. 81/2022 - RCVM 81, on April 24, 2025, at 2 p.m., on first call, and will therefore be considered to be held at the Company's headquarters, via Ten Meetings digital platform (https://assembleia.ten.com.br/539167961), to decide on the following agenda:

- 1. Annual Management Report and Financial Statements for fiscal year 2024;
- Management's proposal for the Capital Budget for fiscal year 2025;
- 3. Management's proposal for the allocation of net profit for 2024 and distribution of dividends;
- 4. Establishment of the global compensation of the Company's managers for fiscal year 2025;
- 5. Establishment of the number of members of the Board of Directors;
- 6. Separate election of a member of the Board of Directors, by vote of the holders of preferred shares, in compliance with article 141, paragraph 4, item II of Law no. 6404/76;
- 7. Election of the slate to constitute the Board of Directors, by vote of the holders of ordinary shares, in accordance with the Company's Bylaws; and
- 8. Resolution on the compliance of the elected members of the Board of Directors with the independence criteria established in RCVM 81.

Documents referring to the matters to be discussed at the Annual General Meeting, 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, the template for which 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 (Ten Meetings), which shall be accessed personally or by a dully appointed proxy, according to CVM Resolution no. 81/2022.

Shareholders may participate in the Meeting whether or not they have sent in the ballot paper. If they have sent it and choose to also participate in the Meeting, they may change the votes cast via Ballot













by expressing this decision at the beginning of the Meeting.

The Ballots may be sent, under the terms of CVM Resolution 81/2022, through the shareholders' custody agents, to the Central Depositary of B3 or, if the shares are in a book-entry environment, to the bookkeeper (Itaú Corretora de Valores S.A.) or, also, directly to the Company, in accordance with the guidelines set out in the Proposal, by April 20, 2025 or, in the case of service providers, within the period respectively set by them.

To participate in the Meeting via Digital Platform, up to 2 days before the Assembly is held, that is, 2025, the shareholder must access the Ten Meetings platform (https://assembleia.ten.com.br/539167961), fill in all the registration data and attach all the documents necessary for their qualification to participate and/or vote in the Meeting:

## Natural Person Shareholder:

- a) valid identification document with photo of the shareholder and the proxy, if applicable;
- b) instrument granting powers to a third party, if the shareholder participates through an attorneyin-fact; 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 Investment Fund:

- a) valid identification document with photo of the legal representative;
- b) documents proving representation, including a copy of the minutes of the election of the director(s) who represent the shareholder attending the Meeting or who, as the case may be, grant(s) the power of attorney to attend the Meeting, and the power of attorney;
- c) in the case of an investment fund, copies of:
  - regulations of the fund in effect;
  - ii. the articles of association or bylaws of its manager or administrator, as the case may be, in compliance with the fund's voting policy; and
- d) indication of an e-mail address to receive an individual invitation to access the Digital Platform and consequently participate in the Meeting.

For participation by proxy, the granting of powers of representation must have taken place less than one year previously, pursuant to article 126, paragraph 1 of the Corporate Law.

In addition, in compliance with the provisions of article 654, paragraph 1 and paragraph 2 of the Civil Code, the power of attorney must contain an indication of the place where it was given, the full qualifications of the grantor and the grantee, the date and purpose of the grant with the designation and extent of the powers conferred, containing the signature of the grantor.











Natural persons who are shareholders of Copel may only be represented at the Meeting by an attorney-in-fact who is a shareholder, officer of the Company, lawyer or financial institution, as provided for in art. 126, §1 of the Brazilian Corporate Law. Legal entities that are shareholders of the Company may be represented by an attorney-in-fact appointed in accordance with their articles of association or bylaws and in accordance with the rules of the Civil Code, without the need for such person to be an officer of the Company, a shareholder or a lawyer (Proc. CVM RJ2014/3578, j. 4.11.2014)

Shareholders who fail to register and/or report the absence of receipt of access instructions in the manner and within the time limits set out above and in the Proposal will not be able to participate in the Meeting. On the date of the Meeting, the shareholder's attendance will only be recorded by accessing the electronic system, in accordance with the instructions and within the times and deadlines published by the Company.

As provided for in §1 of art. 141 of the Brazilian Corporate Law, art. 5 of RCVM 81 and arts. 1 and 3 of CVM Resolution 70/2022 - RCVM 70, shareholders holding, individually or jointly, shares representing at least 5% of the total voting share capital may, by means of written notification delivered to the Company up to 48 hours before the Meeting, adopt the multiple voting procedure for the election of members of the Board of Directors.

When calculating the percentage required to request the adoption of the multiple voting procedure, the shares issued by the Company and held in treasury must be excluded (CVM Cases RJ2013/4386 and RJ2013/4607, judged on November 4, 2014).

In addition, as provided for in article 161, paragraph 2, of the Brazilian Corporate Law, along with RCVM 70, shareholders who jointly represent 1% of the Company's non-voting shares are entitled to set up the Supervisory Board.

Under the terms of RCVM 81, additional information and instructions for accessing the Digital Platform and/or sending the Ballots can be found in the Proposal.

Curitiba, March 24, 2025

Marcel Martins Malczewski
Chairman of the Board of Directors







